

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076175

FILED
Feb 20, 2012
Secretary of State

Entity Name: ATI BY THE SEA CO.

Current Principal Place of Business:

11251 ROCKING HORSE RD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11251 ROCKING HORSE RD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-0140858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, MOHAMMED A
11251 ROCKING HORSE RD
COOPER CITY
FL, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUSSAIN, MOHAMMED A
Address: 11251 ROCKING HORSE RD
City-St-Zip: COOPER CITY, FL 33026

Title: P
Name: HUSSAIN, NISHAT F PRESIDE
Address: 11251 ROCKINGHORSE RD
City-St-Zip: COOPER CITY, FL 33026

Title: T
Name: AKBAR, MOHAMMED A TRESUR
Address: 4200 HILLCREST DRIVE # 318
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NISHAT HUSSAIN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date