

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092097

FILED
Jan 13, 2009
Secretary of State

Entity Name: ATTACH COMMUNICATIONS CORP.

Current Principal Place of Business:

16820 NORTHWEST 52ND AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16820 NORTHWEST 52ND AVENUE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-0170101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NIERI
16820 NORTHWEST 52ND AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, LUANI
16820 NORTHWEST 52ND AVENUE
MIAMI, FL 33055 US

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: LUANI HERNANDEZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, NIERI
Address: 16820 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Delete
Name: HERNANDEZ, LUANI
Address: 16820 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, LUANI
Address: 16820 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUANI HERNANDEZ

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date