

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092097

FILED
Apr 01, 2011
Secretary of State

Entity Name: ATTACH COMMUNICATIONS CORP.

Current Principal Place of Business:

12011 SOUETHWEST 29 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

16820 NW 52ND AVENUE
MIAMI, FL 33055

Current Mailing Address:

12011 SOUETHWEST 29 TERRACE
MIAMI, FL 33175

New Mailing Address:

16820 NW 52ND AVENUE
MIAMI, FL 33055

FEI Number: 20-0170101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUANI
12011 SOUETHWEST 29 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, LUANI
16820 NW 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

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, LUANI
Address: 16820 NW 52ND AVENUE
City-St-Zip: MIAMI, FL 33055

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: LUANI

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date