

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103960

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** ATICO HOLDINGS BRAZIL, INC.

**Current Principal Place of Business:**

501 S. ANDREW AVE.  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAULO MIRANDA  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-0291007      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SULLIVAN, J D  
**Address:** 501 S. ANDREW AVENUE  
**City-St-Zip:** FT. LAUDERDALE, FL 33301 US

**Title:** DP  
**Name:** THOMAS, NICHOLAS M  
**Address:** 501 S. ANDREW AVENUE  
**City-St-Zip:** FT. LAUDERDALE, FL 33301 US

**Title:** DVPT  
**Name:** BONET, NOEL  
**Address:** 501 S. ANDREW AVENUE  
**City-St-Zip:** FT. LAUDERDALE, FL 33301

**Title:** D  
**Name:** SUTKER, MARTIN  
**Address:** 501 S. ANDREW AVENUE  
**City-St-Zip:** FT. LAUDERDALE, FL 33301

**Title:** DS  
**Name:** MIRANDA, PAULO  
**Address:** ONE S.E. 3RD AVENUE, 28TH FLOOR  
**City-St-Zip:** MIAMI, FL 33131

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:** THOMAS M. NICHOLAS

DP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date