

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103960

FILED
Apr 26, 2011
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:

501 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

501 S. ANDREWS AVENUE
C/O NOEL BONET
FT. LAUDERDALE, FL 33301 US

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

OFFICERS AND DIRECTORS:

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

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

Title: DVST
Name: BONET, NOEL
Address: 501 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DV
Name: SUTKER, MARTIN
Address: 501 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: NOEL BONET

DVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date