

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118738

FILED
Apr 18, 2006
Secretary of State**Entity Name:** ATCO INT CORP.**Current Principal Place of Business:**13870 S.W. 151 LANE
MIAMI, FL 33186 US**New Principal Place of Business:**150 E. 1ST. AVE.
APT #310
HIALEAH, FL 33010 US**Current Mailing Address:**13870 S.W. 151 LANE
MIAMI, FL 33186 US**New Mailing Address:**150 E. 1ST. AVE.
APT #310
MIAMI, FL 33010 US**FEI Number:** 20-0385396**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIGO CONCEPCION, MARIA I
13870 S.W. 151 LANE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**TRIGO CONCEPCION, MARIA I
150 E. 1ST. AVE.
HIALEAH, FL 33010 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: MARIA I. CONCEPCION TRIGO

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TRIGO CONCEPCION, MARIA I
Address: 13870 S.W. 151 LANE
City-St-Zip: MIAMI, FL 33186 US**Title:** S () Delete
Name: TRIGO, ALBERTO
Address: 13870 S.W. 151 LANE
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TRIGO CONCEPCION, MARIA I
Address: 150 E. 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010 US**Title:** S (X) Change () Addition
Name: TRIGO, ALBERTO
Address: 13870 SW 151 LANE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA I. CONCEPCION TRIGO

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04/18/2006

Electronic Signature of Signing Officer or Director

Date