2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118738

US

Entity Name: ATCO INT CORP.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 E. 1ST. AVE. 13870 SW 151 LANE APT #310 MIAMI, FL 33186 US

HIALEAH, FL 33010 US

MIAMI, FL 33010

Current Mailing Address: New Mailing Address:

150 E. 1ST. AVE. 13870 SW 151 LANE APT #310 MIAMI, FL 33186 US

FEI Number: 20-0385396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRIGO CONCEPCION, MARIA I
150 E. 1ST. AVE.
HIALEAH, FL 33010 US

TRIGO CONCEPCION, MARIA I
13870 SW 151 LANE
MIAMI, FL 33186 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRIGO CONCEPCION, MARIA I

Address: 13870 SW 151 LANE City-St-Zip: MIAMI, FL 33186 US

Title: S

 Name:
 TRIGO, ALBERTO

 Address:
 13870 SW 151 LANE

 City-St-Zip:
 MIAMI, FL 33186

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: MARIA I. CONCEPCION TRIGO P 04/30/2011