

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152100

Entity Name: ATEM CONSTRUCTION INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

12237 SW 24 TERR
MIAMI, FL 33175

New Principal Place of Business:

3549 ESTEPONA AVENUE
DORAL, FL 33178

Current Mailing Address:

12237 SW 24 TERR
MIAMI, FL 33175

New Mailing Address:

3549 ESTEPONA AVENUE
DORAL, FL 33178

FEI Number: 65-1064828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EDUARDO M
12237 SW 24 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOTO, EDUARDO M
3549 ESTEPONA AVENUE
DORAL, FL 33178 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: EDUARDO SOTO

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, EDUARDO M
Address: 12237 SW 24 TERR
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: VILLALBA, GLORIA
Address: 12237 SW 24 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, EDUARDO M
Address: 3549 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: VILLALBA, GLORIA
Address: 3549 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO SOTO

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date