

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046631

FILED
Aug 25, 2008
Secretary of State

Entity Name: ATRIUM APPRAISALS SERVICES INC

Current Principal Place of Business:

11980 SW 144 CT
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

22561 SW 93 PSGE
CUTLER BAY, FL 33190

Current Mailing Address:

11980 SW 144 CT
SUITE 104
MIAMI, FL 33186

New Mailing Address:

22561 SW 93 PSGE
CUTLER BAY, FL 33190

FEI Number: 84-1640558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBLES, MIGUEL A
11980 SW 144 CT
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FEBLES, MIGUEL A
22561 SW 93RD PSGE
CUTLER BAY, FL 33190 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: MIGUEL A FEBLES

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEBLES, MIGUEL A
Address: 11980 SW 144 CT STE 104
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FEBLES, LETICIA
Address: 11980 SW 144 CT STE 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEBLES, MIGUEL A
Address: 22561 SW 93RD PSGE
City-St-Zip: CUTLER BAY, FL 33190

Title: VP (X) Change () Addition
Name: FEBLES, LETICIA
Address: 22561 SW 93RD PSGE
City-St-Zip: CUTLER BAY, FL 33190

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: MIGUEL A FEBLES

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date