

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 08, 2006 8:00 am
Secretary of State

08-16-2006 90003 019 ***150.00

8/1

DOCUMENT # P04000066850	
1. Entity Name ATRIUM1109 INC.	

Principal Place of Business 794 HAWTHORN TERR. WESTON FL 33327	Mailing Address 794 HAWTHORN TERR. WESTON FL 33327
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



2nd MOORE CR2E034 (4/06)

4. FEI Number AP-PLIED FOR		☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RUBINSZTAIN, JOE 794 HAWTHORN TERR. WESTON FL 33327		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

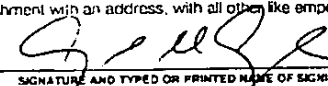
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 Make Check Payable to Florida Department of State	S.607, 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RUBINSZTAIN, JOSEPH 794 HAWTHORN TERR. WESTON FL 33327 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD RUBINSZTAIN, SAMUEL 794 HAWTHORN TERR. WESTON FL 33327 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RAIS, ANNE 794 HAWTHORN TERR. WESTON FL 33327 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GABOR, GABRIELLA 794 HAWTHORN TERR. WESTON FL 33327 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **8/8/06** (954) 659 5393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

05/25/2005 12:28 9546599326

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Form **SS-4****Application for Employer Identification Number**(Rev. December 2001)
Department of the Treasury
Internal Revenue Service

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

▶ See separate instructions for each line. ▶ Keep a copy for your records.

EIN

OMB No. 1545-0003

1 Legal name of entity (or individual) for whom the EIN is being requested Airium 1109 Inc.		2 Trade name (if different from name on line 1)		3 Executor, trustee, "care of" name (BU 5-25-0)	
4a Mailing address (room, apt., suite no. and street, or P.O. box) 794 Hawthorn Terrace		4b City, state, and ZIP code Weston, Florida 33327		5a Street address (if different) (Do not enter a P.O. box)	
4c County and state where principal business is located Broward, Florida		5b City, state, and ZIP code			
7a Name of principal officer, general partner, grantor, owner, or trustee Jose Rubinstein		7b SSN, ITIN, or EIN 609-88-4972 TED			
8a Type of entity (check only one box) ☐ Sole proprietor (SSN) ☐ Partnership ☒ Corporation (enter form number to be filed) ▶ ☐ Personal service corp. ☐ Church or church-controlled organization ☐ Other nonprofit organization (specify) ▶ ☐ Other (specify) ▶		☐ Estate (SSN of decedent) ☐ Plan administrator (SSN) ☐ Trust (SSN of grantor) ☐ National Guard ☐ Farmers' cooperative ☐ REMIC ☐ Group Exemption Number (GEN) ▶		☐ State/local government ☐ Federal government/military ☐ Indian tribal government/enterprises	
9b If a corporation, name the state or foreign country (if applicable) where incorporated Florida		State Florida		Foreign country	
9 Reason for applying (check only one box) ☒ Started new business (specify type) ▶ ☐ Hired employees (check the box and see line 12.) ☐ Compliance with IRS withholding regulations ☐ Other (specify) ▶		☐ Banking purpose (specify purpose) ▶ ☐ Changed type of organization (specify new type) ▶ ☐ Purchased going business ☐ Created a trust (specify type) ▶ ☐ Created a pension plan (specify type) ▶			
10 Date business started or acquired (month, day, year) 04/22/2004		11 Closing month of accounting year April			
12 First date wages or annuities were paid or will be paid (month, day, year). (Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year))		13 Highest number of employees expected in the next 12 months. (Note: If the applicant does not expect to have any employees during the period, enter "0.")		Agricultural 0 Household 0 Other 0	
14 Check one box that best describes the principal activity of your business. ☐ Construction ☐ Rental & leasing ☐ Transportation & warehousing ☐ Health care & social assistance ☐ Wholesale-agent/broker ☒ Real estate ☐ Manufacturing ☐ Finance & insurance ☐ Accommodation & food services ☐ Wholesale-other ☐ Retail ☐ Other (specify)		15 Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided. Real estate			
16a Has the applicant ever applied for an employer identification number for this or any other business? ☒ Yes ☐ No Note: If "Yes," please complete lines 16b and 16c.		16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. Legal name ▶ GMED, Inc. Trade name ▶ same			
16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. Approximate date when filed (mo., day, year) 03/18/1997 City and state where filed Delaware Previous EIN 33-0786081					
Third Party Designee Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. Designee's name Address and ZIP code		Designee's telephone number (include area code) Designee's fax number (include area code)			
Under penalty of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.		Applicant's telephone number (include area code) (854) 6899303		Applicant's fax number (include area code) (854) 6599326	
Name and title (type or print clearly) ▶ Jose Rubinstein, President		Signature ▶ [Signature]		Date ▶ 05/25/05	