

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091456

Entity Name: ATN REALTY, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7311 NW 12 STREET
5
MIAMI, FL 33126

New Principal Place of Business:

11400 NORTH KENDALL DRIVE
205
MIAMI, FL 33176

Current Mailing Address:

PO BOX 260185
MIAMI, FL 33126

New Mailing Address:

PO BOX 260185
5
MIAMI, FL 33126

FEI Number: 83-0400540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA-SANCHEZ, ANGIE F PRES
7311 NW 12 STREET
5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERRERA-SANCHEZ, ANGIE F PRES
11400 NORTH KENDALL DRIVE
205
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

05/04/2010

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
Name: HERRERA-SANCHEZ, ANGIE F P
Address: 532 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ANGIE HERRERA-SANCHEZ, PRESIDENT

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date