

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093384

Entity Name: ATRIA SERVICES CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8300 NW 53RDST., SUITE 206
MIAMI, FL 33166

New Principal Place of Business:

10773 NW 58TH STREET
SUITE 373
MIAMI, FL 33178

Current Mailing Address:

8300 NW 53RDST., SUITE 206
MIAMI, FL 33166

New Mailing Address:

10773 NW 58 STREET
SUITE 373
MIAMI, FL 33178

FEI Number: 83-0399584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, CARLOS
4614 NW 94TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ANGULO, LUIS E
1531 PALERMO DRIVE
WESTON, FL 33327 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: LUIS E. ANGULO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERGER, CARLOS
Address: 4614 NW 94TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERGER, CARLOS
Address: 9637 ANDERSON LAKES PARKWAY NO. 159
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BERGER

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date