

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129811

FILED
Mar 08, 2005
Secretary of State

Entity Name: ATELIERS PRODUCTION INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

900 NE 71 STREET
MIAMI, FL 33138 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Mailing Address:

900 NE 71 STREET
MIAMI, FL 33138 US

FEI Number: 20-1659031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLERINI, MATTIA
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: BALLERINI, ALEXANDRE
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDRE BALLERINI

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date