

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081450

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALTAMAC CORP.

Current Principal Place of Business:

3328 TORREMOLINOS AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 228613
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-4074623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATENCIO, ARMANDO J
3328 TORREMOLINOS AVE.
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ATENCIO, ARMANDO J
Address: 3328 TORREMOLINOS AVE.
City-St-Zip: DORAL, FL 33178

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: ARMANDO J. ATENCIO

SR

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date