

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033819

Entity Name: THE ATARIS GROUP INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

627 SW 15 AVE #1
MIAMI, FL 33135

New Principal Place of Business:

149 NW 17 TH PL
3
MIAMI, FL 33125

Current Mailing Address:

627 SW 15 AVE #1
MIAMI, FL 33135

New Mailing Address:

149 NW 17 TH PL
3
MIAMI, FL 33125

FEI Number: 20-4453827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY OFFICE LLC
935 SW 87 AVE
MIAMI, FL 33174 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: ETCHEVERRY, EZEQUIEL
Address: 627 SW 15 AVE #1
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETCHEVERRY, EZEQUIEL
Address: 149 NW 17 TH PL
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: EXEQUIEL ETCHEVERRY

PTE

04/21/2008

Electronic Signature of Signing Officer or Director

Date