

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033829

Entity Name: ATENCIO GROUP, CORP.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

14905 SW 80 ST #206
MIAMI, FL 33193

New Principal Place of Business:

14905 SW 80 ST SUITE 206
MIAMI, FL 33193

Current Mailing Address:

14905 SW 80 ST #206
MIAMI, FL 33193

New Mailing Address:

14905 SW 80 ST SUITE 206
MIAMI, FL 33193

FEI Number: 20-4458703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL, INC.
3446 SW 8 ST STE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ATENCIO, JAVIER
14905 SW 80 ST SUITE 206
MIAMI, FL 33193 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: JAVIER ATENCIO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATENCIO, JAVIER
Address: 14905 SW 80 ST #206
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: ATENCIO MARTINEZ, ANAIS
Address: 14905 SW 80 ST #206
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ATENCIO, EUDIO
Address: 14905 SW 80 ST #206
City-St-Zip: MIAMI, FL 33193

Title: SD () Change (X) Addition
Name: ATENCIO, ANAIS
Address: 14905 SW 80 ST # 206
City-St-Zip: MIAMI, FL 33193

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: JAVIER ATENCIO

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date