

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033829

Entity Name: ATENCIO GROUP, CORP.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

14905 SW 80 ST SUITE 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 SUITE 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:

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

Name and Address of New Registered Agent:

ATENCIO, JAVIER E
14905 SW 80 ST
APART#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

01/23/2008

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, EUDIO
Address: 14905 SW 80 ST #206
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EUDIO ATENCIO

VD

01/23/2008

Electronic Signature of Signing Officer or Director

Date