

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033829

Entity Name: ATENCIO GROUP, CORP.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

14905 SW 80 ST  
SUITE 206  
MIAMI, FL 33193

## New Principal Place of Business:

10282 NW 31 TERR  
DORAL, FL 33172

## Current Mailing Address:

14905 SW 80 ST  
SUITE 206  
MIAMI, FL 33193

## New Mailing Address:

10282 NW 31 TERR  
DORAL, FL 33172

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 E  
14905 SW 80 ST  
APART#206  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

ATENCIO, JAVIER E  
10282 NW 31 TERR  
DORAL, FL 33172 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

01/14/2009

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: PD (X) Change ( ) Addition  
Name: ATENCIO, JAVIER  
Address: 10282 NW 31 TERR  
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change ( ) Addition  
Name: ATENCIO, EUDIO  
Address: 10282 NW 31 TERR  
City-St-Zip: DORAL, FL 33172

Title: SD (X) Change ( ) Addition  
Name: ATENCIO, ANAIS  
Address: 10282 NW 31 TERR  
City-St-Zip: DORAL, FL 33172

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: JAVIER ATENCIO

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date