

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044822

Entity Name: AMERICAN TRI GROUP, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

642 SE 8 TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

8838 WEST FLAGLER ST.
#209
MIAMI, FL 33174

Current Mailing Address:

642 SE 8 TH ST.
HIALEAH, FL 33010

New Mailing Address:

8838 WEST FLAGLER ST.
#209
MIAMI, FL 33174

FEI Number: 20-4593654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIGOSO, VICTOR
642 SE 8 TH ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TRIGOSO, VICTOR
8838 WEST FLAGLER ST.
#209
MIAMI, FL 33174 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:

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIGOSO, VICTOR M SR.
Address: 642 SE 8 TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIGOSO, VICTOR M SR.
Address: 8838 WEST FLAGLER ST. , #209
City-St-Zip: MIAMI, FL 33174

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: VICTOR TRIGOSO

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date