

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044822

Entity Name: AMERICAN TRI GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8838 WEST FLAGLER ST.
#209
MIAMI, FL 33174

New Principal Place of Business:

17187 SW 144 CT
MIAMI, FL 33177

Current Mailing Address:

8838 WEST FLAGLER ST.
#209
MIAMI, FL 33174

New Mailing Address:

17187 SW 144 CT
MIAMI, FL 33177

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
8838 WEST FLAGLER ST.
#209
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TRIGOSO, VICTOR
17187 SW 144 CT
MIAMI, FL 33177 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIGOSO, VICTOR M SR.
Address: 17187 SW 144 CT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: VICTOR TRIGOSO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date