

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143315

Entity Name: ATUA, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

4730 NW 98 PL
DORAL, FL 33178 US

New Principal Place of Business:

420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4730 NW 98 PL
DORAL, FL 33178 US

New Mailing Address:

420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

FEI Number: 20-8166948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, GLORIA
4730 NW 98 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LAVERDE, GLORIA
420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVERDE, GLORIA
Address: 4730 NW 98 PLACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVERDE, GLORIA
Address: 420 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GLORIA LAVERDE

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date