

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143315

FILED
Oct 26, 2007
Secretary of State**Entity Name:** ATUA, INC.**Current Principal Place of Business:**420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**420 LINCOLN ROAD
440-B
MIAMI BEACH, FL 33139 US**Current Mailing Address:**420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US**New Mailing Address:**420 LINCOLN ROAD
440-B
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
420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**LLODRA, ALBERTO
420 LINCOLN ROAD
440-B
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: ALBERTO LLODRA

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLODRA, ALBERTO
Address: 420 LINCOLN ROAD, SUITE 440-B
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALBERTO LLODRA

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date