

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061228

FILED
Jan 09, 2011
Secretary of State

Entity Name: A & T GLOBAL CONSTRUCTION CORP.

Current Principal Place of Business:

22511 SW 66TH AVE
205
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22511 SW 66TH AVE
205
BOCA RATON, FL 33428

New Mailing Address:

1398 NE 191 STREET
205
N.MIAMI, FL 33179

FEI Number: 26-0234732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORGOVITSKIY, YEUGENIY
22511 SW 66TH AVE
205
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TORGOVITSKIY, YEVGENIY
22511 SW 66TH AVE
205
BOCA RATON, FL 33428 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: YEVGENIY TORGOVITSKIY

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORGOVITSKIY, YEVGENIY
Address: 22511 SW 66TH AVE #205
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: ALEKSEJEVS, ANDREJS
Address: 22511 SW 66TH AVE #205
City-St-Zip: BOCA RATON, FL 33428

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: YEVGENIY TORGOVITSKIY

R A

01/09/2011

Electronic Signature of Signing Officer or Director

Date