

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089816

Entity Name: ATRICORE INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

890 WEST END AVE., APT. 10E
NEW YORK, NY 10025

New Principal Place of Business:

890 WEST END AVE.,
10E
NEW YORK, NY 10025

Current Mailing Address:

890 WEST END AVE., APT. 10E
NEW YORK, NY 10025

New Mailing Address:

FEI Number: 98-0548265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: BRIGANDI, GIANLUCA
Address: FEDERICO LACROZE 2122 PB
City-St-Zip: CIUDAD DE BUENOS AIRES ARGEN, XX

Title: SD () Delete
Name: BESFAMILLE, SERGIO
Address: FEDERICO LACROZE 2122 PB
City-St-Zip: CIUDAD DE BUENOS AIRES ARGEN, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIGANDI, GIANLUCA
Address: FEDERICO LACROZE 2122 PB
City-St-Zip: CIUDAD DE BUENOS AIRES ARGEN, BA ARGENTINA AR

Title: SD (X) Change () Addition
Name: BESFAMILLE, SERGIO
Address: FEDERICO LACROZE 2122 PB
City-St-Zip: CIUDAD DE BUENOS AIRES, BA ARGENTINA AR

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: GIANLUCA BRIGANDI

CEO

08/27/2008

Electronic Signature of Signing Officer or Director

Date