

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089816

Entity Name: ATRICORE INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIGANDI, GIANLUCA
Address: FEDERICO LACROZE 2241 1B
City-St-Zip: CIUDAD DE BUENOS AIRES ARGEN, BA ARGENTINA AR

Title: SD
Name: BESFAMILLE, SERGIO
Address: FEDERICO LACROZE 2241 1B
City-St-Zip: CIUDAD DE BUENOS AIRES, BA ARGENTINA AR

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: GIANLUCA BRIGANDI

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date