

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090990

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: ATM IMPORT & EXPORT OF S.F., INC.

## Current Principal Place of Business:

9338 SW 3RD STREET  
#515  
BOCA RATON, FL 33428

## New Principal Place of Business:

1825 MAIN STREET C/O CHARM CONSULTING  
WESTON, FL 33326

## Current Mailing Address:

9338 SW 3RD STREET  
#515  
BOCA RATON, FL 33428

## New Mailing Address:

1825 MAIN STREET C/O CHARM CONSULTING  
WESTON, FL 33326

FEI Number: 26-0735283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLIANI, LUIS F  
9338 SW SRD STREET  
#515  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

CHARM CONSULTING  
1825 MAIN STREET  
WESTON, FL 33326 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: CHARM CONSULTING - ISABEL MARTINEZ

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALLIANI, LUIS F  
Address: 9338 SW SRD STREET #515  
City-St-Zip: BOCA RATON, FL 33428

Title: V ( ) Delete  
Name: PENARANDA-CASTRO, LUCAS F  
Address: 9338 SW 3RD STREET  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARM CONSULTING - ISABEL MARTINEZ

RA

03/20/2008

Electronic Signature of Signing Officer or Director

Date