

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090990

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

1120 S POWERLINE RD C/O CHARM CONSULTING
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0735283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING
1825 MAIN STREET
WESTON, FL 33326 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: PENARANDA, LUCAS F
Address: 9338 SW SRD STREET #515
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: RODRIGUEZ, EDGAR
Address: 9338 SW SRD STREET #515
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: GALLIANI, DIANA CECILIA
Address: 9338 SW SRD STREET #515
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: GALLIANI, LUIS FERNANDO
Address: 9338 SW SRD STREET #515
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: EDGAR RODRIGUEZ

VPD

04/20/2011

Electronic Signature of Signing Officer or Director

Date