

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103317

Entity Name: ATPH 2705 CORPORATION

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

400 SW 10 ST NO 2
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

400 SW 10 ST NO 2
MIAMI, FL 33130

New Mailing Address:

7800 RED RD
STE 124
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, ORLANDO
400 SW 10 ST NO 2
MIAMI, FL FL US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL
7800 RED RD
SUITE 124
MIAMI, FL FL 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: RAUL SANCHEZ DE VARONA

09/26/2008

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: P () Delete
Name: MEDINA CORREDOR, JORGE ELIECER
Address: 400 SW 10 ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE MEDINA

D

09/26/2008

Electronic Signature of Signing Officer or Director

Date