

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005279

FILED
Jan 14, 2011
Secretary of State

Entity Name: ATLAS SERVICES GROUP USA, INC.

Current Principal Place of Business:

8337 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8337 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0558015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GABRIEL E
8337 SW 40 ST
MIAMI, FL 33155 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: P
Name: RIVERA, GABRIEL E
Address: 8337 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: RIVERA, GABRIEL E
Address: 8337 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: GABRIEL E RIVERA

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date