2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036277

Entity Name: ATA SERVICES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 RACQUET CLUB RD., APT. 302 3300 NE 191 ST WESTON, FL 33328 409

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

303 RACQUET CLUB RD., APT. 302 3300 NE 191 ST

WESTON, FL 33328 409

AVENTURA, FL 33180

FEI Number: 26-2400441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORO, ALEJANDRO TORO, ALEJANDRO 303 RÁCQUET CLUB RD., APT. 302 3300 NE 191 ST

WESTON, FL 33328 409 AVENTURA, FL 33180 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: ALEJANDRO TORO 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TORO, ALEJANDRO TORO, ALEJANDRO Name: Name: 303 RACQUET CLUB RD., APT. 302 Address: 3300 NE 191 ST APT 409 Address: City-St-Zip: WESTON, FL 33328 City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO TORO PD 04/29/2009