

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036277

Entity Name: ATA SERVICES, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST
409
AVENTURA, FL 33180

New Principal Place of Business:

31 SE 5TH ST
811
MIAMI, FL 33131 US

Current Mailing Address:

3300 NE 191 ST
409
AVENTURA, FL 33180

New Mailing Address:

31 SE 5TH ST
811
MIAMI, FL 33131 US

FEI Number: 26-2400441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, ALEJANDRO
3300 NE 191 ST
409
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TORO, ALEJANDRO
31 SE 5TH ST
811
MIAMI, FL 33131 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

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORO, ALEJANDRO
Address: 31 SE 5TH ST
City-St-Zip: MIAMI, FL 33131 US

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: ALEJANDRO TORO

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date