

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043319

Entity Name: ATIO INTERNATIONAL, INC.

FILED  
Jul 14, 2009  
Secretary of State

## Current Principal Place of Business:

1315 NW 98TH CT., SUITE 8  
DORAL, FL 33172

## Current Mailing Address:

1315 NW 98TH CT., SUITE 8  
DORAL, FL 33172

## New Principal Place of Business:

790 NW 107TH AVENUE  
SUITE 103  
MIAMI, FL 33172 US

## New Mailing Address:

790 NW 107TH AVENUE  
SUITE 103  
MIAMI, FL 33172 US

FEI Number: 26-2524354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRO, JOSE F  
8325 NW 53RD ST., SUITE 103  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

VINA, GEORGE F  
255 ALHAMBRA CIRCLE  
SUITE 715  
CORAL GABLES, FL 33134 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: GEORGE F. VINA

07/14/2009

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: PSD ( ) Delete  
Name: GUALDI, PABLO C  
Address: C CAPUCHINAS 83, COLSAN JOSE INSURGENTE3900  
City-St-Zip: BENITO JUAREZ D.F. MEXICO,

Title: TD ( ) Delete  
Name: REYES, MAINOR  
Address: 9621 FOUNTAINBLUE BLVD., APT. 204  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GUALDI, PABLO C  
Address: CAPUCHINAS 83, COL.SAN JOSE INSURGENTES  
City-St-Zip: BENITO JUAREZ, MEXICO, DF 03900 MX

Title: D (X) Change ( ) Addition  
Name: FAVEREAU, GASTON  
Address: ITALIA 970  
City-St-Zip: MARTINEZ, BUENOS AIRES, BA 1671 AR

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: PABLO C. GUALDI

PSD

07/14/2009

Electronic Signature of Signing Officer or Director

Date