2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079067

Entity Name: ATAS & ASOCIATES CORP

FILED Aug 20, 2010 Secretary of State

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

951 BRICKELL AVENUE SUITE #4110 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9010 SW 137 AVENUE SUITE #113 MIAMI, FL 33186

FEI Number: 26-3277273 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:

PENA, GERMAN 9010 SW 137 AVENUE SUITE #113 MIAMI, FL 33186 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PUELLO, ANA

Address: 951 BRICKELL AVENUE SUITE #4110

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: PUELLO, SILVANA

Address: 951 BRICKELL AVENUE SUITE 4110

City-St-Zip: MIAMI, FL 33131

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: ANA PUELLO P 08/20/2010