

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086998

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATAS INTERNATIONAL CORP

Current Principal Place of Business:

951 BRICKELL AVENUE
SUITE #3810
MIAMI, FL 33131

New Principal Place of Business:

951 BRICKELL AVENUE
SUITE #4110
MIAMI, FL 33131

Current Mailing Address:

951 BRICKELL AVENUE
SUITE #3810
MIAMI, FL 33131

New Mailing Address:

9010 SW 137 AVENUE
SUITE #113
MIAMI, FL 33186

FEI Number: 26-3435366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUELLO, ANA
Address: 951 BRICKELL AVENUE #3810
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PUELLO, SILVANA
Address: 951 BRICKELL AVENUE #3810
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUELLO, ANA
Address: 951 BRICKELL AVENUE #4110
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: PUELLO, SILVANA
Address: 951 BRICKELL AVENUE #4110
City-St-Zip: MIAMI, FL 33131

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: ANA PUELLO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date