2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106361

Entity Name: ATT SOLUTIONS PROVIDER, CORP.

FILED Apr 26, 2011 Secretary of State

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

8585 NW 6 LANE UNIT 104 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8585 NW 6 LANE UNIT 104 MIAMI, FL 33126

FEI Number: 26-2485705 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:

DELGADO, JUAN C
8321 NW 7 ST. #308
MIAMI, FL 33126 US

RUIZ, LUIS
8585 NW 6 LANE UNIT 104
MIAMI, FL 33126 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: LUIS RUIZ 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUIZ, LUIS E

Address: 8585 NW 6 LANE UNIT 104

City-St-Zip: MIAMI, FL 33126

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: LUIS RUIZ P 04/26/2011