

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023665

FILED
Jan 18, 2010
Secretary of State

Entity Name: ATT INTERNATIONAL, INC.

Current Principal Place of Business:

3451 SW 177 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

301 NW 26TH ST
MIAMI, FL 33127 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

301 NW 26TH ST
MIAMI, FL 33127 US

FEI Number: 26-4467593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YANG
3451 SW 177 AVE
MIRAMAR, FL 33029 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
Name: LIU, YANG
Address: 3451 SW 177 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: LIU, YANG
Address: 3451 SW 177 AVE
City-St-Zip: MIRAMAR, FL 33029 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: YANG LIU

PST

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date