2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023665

Entity Name: ATT INTERNATIONAL, INC.

FILED Jan 12, 2011 Secretary of State

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

301 NW 26TH ST MIAMI, FL 33127 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

 LIU, YANG
 LIU, YANG

 3451 SW 177 AVE
 301 NW 26TH ST

 MIRAMAR, FL 33029
 US

 MIAMI, FL 33127
 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: YANG LIU 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PSTD

 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 P 01/12/2011