

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030445

FILED
Apr 02, 2012
Secretary of State

Entity Name: ATI-ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

7891 W. FLAGLER STREET
SUITE 276
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2103 CORAL WAY
305
MIAMI, FL 33145 US

FEI Number: 80-0392141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
305
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, WALTER H
Address: 8316 NW 144 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: RIVERA, EDUARDO L
Address: 10510 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33165

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: WALTER H FERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

04/02/2012

Date