

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050409

Entity Name: ATV INTERNATIONAL, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET
227
MIAMI, FL 33166

New Principal Place of Business:

1700 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

7220 NW 36TH STREET
227
MIAMI, FL 33166

New Mailing Address:

1700 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 27-0376417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEHM, PABLO F
7220 NW 36TH STREET
227
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZIEHM, PABLO F
1700 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZIEHM, PABLO F
Address: 1700 NORTH UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: PABLO ZIEHM

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date