

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092673

FILED
Mar 08, 2011
Secretary of State

Entity Name: ATB IMPORT & EXPORT CORP

Current Principal Place of Business:

2351 WEST PRESERVE WAY
#201
MIRAMAR, FL 33025

New Principal Place of Business:

2251 WEST PRESERVE WAY
#104
MIRAMAR, FL 33025

Current Mailing Address:

2351 WEST PRESERVE WAY
#201
MIRAMAR, FL 33025

New Mailing Address:

2251 WEST PRESERVE WAY
#104
MIRAMAR, FL 33025

FEI Number: 27-1305128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, JOSE R
2351 WEST PRESERVE WAY
#201
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELLO E ALBUQUERQUE, EDUARDO MORAES
Address: 2251 WEST PRESERVE WAY #104
City-St-Zip: MIRAMAR, FL 33025

Title: DM
Name: E ALBUQUERQUE, EDUARDO MELLO
Address: 2251 WEST PRESERVE WAY #104
City-St-Zip: MIRAMAR, FL 33025

Title: SD
Name: ISSA JUNIOR, HANIE
Address: 2251 WEST PRESERVE WAY #104
City-St-Zip: MIRAMAR, FL 33025

Title: M
Name: MONTEIRO, JOSE R
Address: 2351 WEST PRESERVE WAY #201
City-St-Zip: MIRAMAR, FL 33025

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: JOSE R MONTEIRO

M

03/08/2011

Electronic Signature of Signing Officer or Director

Date