

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021117

FILED
Aug 18, 2011
Secretary of State

Entity Name: ATG PRODUCTIONS GROUP, INC.

Current Principal Place of Business:

2001 SW 84 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

12855 SW 51 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

2001 SW 84 AVE
MIAMI, FL 33155 US

New Mailing Address:

12855 SW 51 ST
MIRAMAR, FL 33027 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J TAX SERVICE INC
2620 BUTTONWOOD AVE
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: P
Name: TORRES, ANTAR A
Address: 15359 SW 54 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: TORRES, ASIER A
Address: 12855 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027 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: ANTAR TORRES

PD

08/18/2011

Electronic Signature of Signing Officer or Director

Date