

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047738

Entity Name: ATA MATERIALS, INC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

2269 S UNIVERSITY DR
SUITE 142
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2269 S UNIVERSITY DR
SUITE 142
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 80-0612447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO J. IBARRA, PA
8405 NW 53 ST
SUITE C-101
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ALBERTO J. IBARRA, PA
1300 NW 84 AVE
DORAL, FL 33126 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: ALBERTO J IBARRA

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ACEVEDO, DANIEL A
Address: 2269 S UNIVERSITY DR, SUITE 142
City-St-Zip: DAVIE, FL 33324

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: DANIEL ACEVEDO

PST

08/28/2012

Electronic Signature of Signing Officer or Director

Date