2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056817

Entity Name: ATLAS BUSINESS CONSULTANTS, CORP.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9855 SW 138TH STREET 9325 SW 142 STREET MIAMI, FL 33176 9325 SW 142 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9855 SW 138TH STREET 9325 SW 142 STREET MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 27-3055746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESENMAN, BRITTNIE S TODISCO, LISA A 9855 SW 138TH STREET 9325 SW 142 STREET MIAMI, FL 33176 US MIAMI, FL 33176 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: LISA A. TODISCO 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TODISCO, LISA A

 Address:
 9325 SW 142 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: V.P.

Name: NESENMAN, BRITTNIE S Address: 9855 SW 138TH STREET City-St-Zip: MIAMI, FL 33176

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: BRITTNIE S. NESENMAN VP 01/17/2012