2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101160

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATC INT'L BUSINESS CORP.

Current Principal Place of Business:

9595 FONTAINEBLEAU BLVD.
#1608
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9595 FONTAINEBLEAU BLVD.
#1608
MIAMI, FL 33172 US

New Mailing Address:

9595 FONTAINEBLEAU BLVD.
#1608
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRO, HOLLMAN G
9595 FONTAINEBLEAU BLVD.
#1608
MIAMI, FL 33172 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: CASTRO, HOLLMAN G
Address: 9595 FONTAINEBLEAU BLVD. SUITE#1608
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: AVELLANEDA, EDGAR F
Address: 9595 FONTAINEBLEAU BLVD SUITE #1608
City-St-Zip: MIAMI, FL 33172 US

Title: SC
Name: TORRES, MARTHA L
Address: 9595 FONTAINEBLEAU BLVD SUITE #1608
City-St-Zip: MIAMI, FL 33172 US

Title: TR
Name: TORRES, MARTHA L
Address: 9595 FONTAINEBLEAU BLVD. SUITE #1608
City-St-Zip: MIAMI, FL 33172 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: HOLLMAN CASTRO — P — 04/29/2011

Electronic Signature of Signing Officer or Director — Date