2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020738

Entity Name: ATOMIC USA, INC.

FILED Sep 26, 2012 Secretary of State

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

550 11TH STREET #202 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

550 11TH STREET #202 MIAMI BEACH, FL 33139

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

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

GAGEL, JAMES PA 2030 S DOUGLAS RD STE 109 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AGEYEV, NIKOLAI

 Address:
 550 11TH STREET #202

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VSD

 Name:
 GORSKIY, ALEXEY

 Address:
 550 11TH STREET #202

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: NIKOLAI AGEYEV PD 09/26/2012