

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2012
Secretary of State**

DOCUMENT# P11000023445

Entity Name: ATA PARTNERS INC

Current Principal Place of Business:

4945 SW 94 AVE
MIAMI, FL 33165

New Principal Place of Business:

1292 SW 11 ST
MIAMI, FL 33135

Current Mailing Address:

4945 SW 94 AVE
MIAMI, FL 33165

New Mailing Address:

1292 SW 11 ST
MIAMI, FL 33135

FEI Number: 80-0790297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, KIRIAN
4945 SW 94 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CORDOVES, MARTHA
1292 SW 11 ST
MIAMI, FL 33135 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: MARTHA CORDOVES 10/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLANCO, XAVIER CATALAN
Address: 1292 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MENDEZ, FRANCISCO
Address: 1292 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MARCOS, ARIEL
Address: 1292 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: CORDOVES, MARTHA
Address: 1292 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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: MARTHA CORDOVES P 10/30/2012
Electronic Signature of Signing Officer or Director Date