

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063931

FILED
Mar 09, 2012
Secretary of State

Entity Name: FIRST ATLANTIC TRUST USA INC.

Current Principal Place of Business:

7875 NW 29TH STREET
DORAL, FL 33122 US

New Principal Place of Business:

7875 NW 29 STREET
DORAL, FL 33122 US

Current Mailing Address:

7875 NW 29TH STREET
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 45-2785515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UBEDA CHACON, ALVARO E
7875 NW 29TH STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BLVD
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: GUSTAVO A PINES

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANAYO DE PINA, NELIDA Z
Address: 7875 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 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: NELIDA Z. RANAYO DE PINA

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date