

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076775

FILED
Apr 18, 2012
Secretary of State

Entity Name: ATINA PROPERTIES CORP.

Current Principal Place of Business:

5875 COLLINS AVE #1503
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5875 COLLINS AVE #1503
MIAMI BEACH, FL 33140

New Mailing Address:

12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181

FEI Number: 99-0370189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR ESQ
915 MIDDLE RIVER DR SUITE 506
LAUDERDALE BY THE SEA, FL 33304 US

Name and Address of New Registered Agent:

CEBALLOS, ROSMILAR
12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181 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: ROSMILAR CEBALLOS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CEBALLO, ROSMILAR M
Address: 5875 COLLINS AVE #1503
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: HERNANDEZ, WILLIAM J
Address: 5875 COLLINS AVE #1503
City-St-Zip: MIAMI BEACH, FL 33140

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: ROSMILAR CEBALLOS

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date