

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086449

Entity Name: ATIS PETFOOD, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 30-0733293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: REHBERG-KNUEPPEL, TANJA
Address: 100 NORTH BISCAYNE BLVD. SUITE 2100
City-St-Zip: MIAMI, FL 33132 US

Title: S,VP
Name: PONGERS, INGO
Address: 100 NORTH BISCAYNE BLVD. SUITE 2100
City-St-Zip: MIAMI, FL 33132 US

Title: T,VP
Name: SEIFFERT, SASCHA
Address: 100 NORTH BISCAYNE BLVD. SUITE 2100
City-St-Zip: MIAMI, FL 33132 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: INGO PONGERS

SVP

05/04/2012

Electronic Signature of Signing Officer or Director

Date