

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086644

FILED
Apr 27, 2012
Secretary of State

Entity Name: ATN HOLDING SERVICES CORP

Current Principal Place of Business:

4964 CASON COVE DR
104
ORLANDO, FL 32811 US

New Principal Place of Business:

12637 BELROSE AVE
ORLANDO, FL 32837 US

Current Mailing Address:

4964 CASON COVE DR
104
ORLANDO, FL 32811 US

New Mailing Address:

12637 BELROSE AVE
ORLANDO, FL 32837 US

FEI Number: 45-3578717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, SANDRA M
4964 CASON COVE DR
104
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SILVA, SANDRA M
5517 CONROY RD
2
ORLANDO, FL 32811 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: SANDRA M. SILVA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, ALEXIS
Address: 5517 CONROY RD # 2
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: SILVA, SANDRA
Address: 5517 CONROY RD # 2
City-St-Zip: ORLANDO, FL 32811 US

Title: CEO
Name: SILVA, SANDRA
Address: 5517 CONROY RD # 2
City-St-Zip: ORLANDO, FL 32811

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: SANDRA M. SILVA

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date