

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088389

FILED
Apr 30, 2012
Secretary of State

Entity Name: ATLAS SERVICES GROUP USA II, INC

Current Principal Place of Business:

1109 N FEDERAL HWY
FT LAUDERDALE, FL 33020

New Principal Place of Business:

Current Mailing Address:

8337 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3558605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GABRIEL E
401 FLORIDA BLVD
MIAMI, FL 33144 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: VP
Name: RIVERA, PAULINE R
Address: 401 FLORIDA BLVD
City-St-Zip: MIAMI, FL 33144

Title: PD
Name: RIVERA, GABRIEL E
Address: 401 FLORIDA BLVD
City-St-Zip: MIAMI, FL 33144

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: GABRIEL E RIVERA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date