2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092151

Entity Name: ATM GROUP, CORP.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2727 WASHINGTON ST. HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2727 WASHINGTON ST. HOLLYWOOD, FL 33020 FEI Number: 30-0702281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARINO, ALVARO 2727 WASHINGTON ST. HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MARINO, ALVARO

 Address:
 2727 WASHINGTON ST.

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ALVARO MARINO PD 04/27/2012