2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093627

Entity Name: ATILA INVESTMENTS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 SW 3RD AVENUE 101 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3000 SW 3RD AVENUE 101 MIAMI, FL 33129

FEI Number: 45-4573385 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:

SANTIAGO DIEZ, P.A. 3000 SW 3RD AVENUE 101 MIAMI, FL 33129 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: P.D.

Name: SAN MARTIN, ANDRES J

Address: MAR TIRRENO ESQ JEFFERSON CH LA PINEDA

City-St-Zip: PUNTA DEL ESTE, UR 20100 UR

Title: S,T

Name: SAN MARTIN, JAVIER

Address: MAR TIRRENO ESQ JEFFERSON CH LA PINEDA

City-St-Zip: PUNTA DEL ESTE, UR 20100 UR

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: JAVIER SAN MARTIN S/T 04/26/2012