

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099076

Entity Name: ATY INVESTMENTS, INC.

FILED  
Mar 13, 2012  
Secretary of State

**Current Principal Place of Business:**

175 FONTAINEBLEAU BLVD.  
SUITE 1R  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

175 FONTAINEBLEAU BLVD.  
SUITE 1R  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 45-4439955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORGES, REINALDO L  
175 FONTAINEBLEAU BLVD.  
SUITE 1R  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

BORGES-BELLO, MARIA I  
175 FONTAINEBLEAU BLVD.  
SUITE 1R  
MIAMI, FL 33172 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: MARIA I BORGES-BELLO      03/13/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TALGI, ALBERTO  
Address: 175 FONTAINEBLEAU BLVD. #1R  
City-St-Zip: MIAMI, FL 33172

Title: SD  
Name: TALGI, CELESTE A  
Address: 175 FONTAINEBLEAU BLVD. #1R  
City-St-Zip: MIAMI, FL 33172

Title: VD  
Name: BORGES, REINALDO L  
Address: 175 FONTAINEBLEAU BLVD. #1R  
City-St-Zip: MIAMI, FL 33172

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: ALBERTO TALGI      PD      03/13/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date