2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17636

FILED Jun 15, 2012 Secretary of State

Entity Name: AMERICAN TRADES INSTITUTE OF FLORIDA, INC.

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

6331 BOULEVARD 26 SUITE 275

NORTH RICHLAND HILLS, TX 76180

Current Mailing Address: New Mailing Address:

6331 BOULEVARD 26 SUITE 275

NORTH RICHLAND HILLS, TX 76180

FEI Number: 75-2208589 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: CEO

Name: GRIES, MICHAEL

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFO

Name: NGO-BURNS, LAMPHUNG
Address: 6331 BOULEVARD 26, SUITE 275
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CCO

Name: EDWARDS, SUSAN

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: COO

Name: ZAWISKY, MICHAEL

Address: 6331 BOULEVARD 26, SUITE 275 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: COB

Name: NEVINS, RICHARD
Address: 20580 PALMER AVENUE
City-St-Zip: SONOMA, CA 95476 US

Title: BOD

 Name:
 CHANG, MICHAEL

 Address:
 667 MADISON AVENUE

 City-St-Zip:
 NEW YORK, NY 10065

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: LAMPHUNG NGO-BURNS CFO 06/15/2012

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ATI Enterprises of Florida, Inc.

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Please add supplementary director for the amendment filed June 13, 2012:

BOD

Neckles, Peter

55 East 52nd Street, Floor 31

New York, NY

10055, US