

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26301

FILED
Feb 07, 2012
Secretary of State

Entity Name: NEW ATICO INTERNATIONAL LIMITED CORPORATION

Current Principal Place of Business:

501 S ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14368
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 59-2806747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKOWITZ, STEVE
501 S ANDREWS AVENUE
FT LAUDERDALE, FL 33301 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: CP
Name: FELKOWITZ, STEVE
Address: 501 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPST
Name: BONET, NOEL
Address: 501 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD
Name: SUTKER, MARTIN
Address: 501 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: STEVE FELKOWITZ

PC

02/07/2012

Electronic Signature of Signing Officer or Director

Date