2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002721

FILED Mar 08, 2011 Secretary of State

Entity Name: ADVANCED TECHNOLOGY ENTERPRISES, INC.

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

1221 VENETIA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1221 VENETIA AVENUE CORAL GABLES, FL 33134 US

FEI Number: 65-0459705 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:

AGUIRRE, JUAN L 1221 VENETIA AVENUE CORAL GABLES, FL 33134 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: PD

 Name:
 AGUIRRE, JUAN L

 Address:
 1221 VENETIA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VPS

 Name:
 AGUIRRE, HENA M

 Address:
 1221 VENETIA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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: HENA M. AGUIRRE VP 03/08/2011