

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052382

FILED
Apr 17, 2009
Secretary of State

Entity Name: ATS MANAGEMENT & APPRAISAL SERVICE, INC.

Current Principal Place of Business:

2355 SW 36 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

6640 TARREGA ST.
CORAL GABLES, FL 33146 US

Current Mailing Address:

1172 S DIXIE HWY
PMB 285
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0499367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, AMANDO
2355 SW 36 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, AMANDO
6640 TARREGA ST
CORAL GABLES, FL 33146 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: AMANDO SUAREZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, AMANDO T.
Address: 2355 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: SUAREZ, MARA REY
Address: 2355 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, AMANDO T. PRESIDE
Address: 6640 TARREGA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: SUAREZ, MARA REY SECRETA
Address: 6640 TARREGA ST
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMANDO SUAREZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date