

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056899

FILED
Jan 21, 2011
Secretary of State

Entity Name: ATRIUM INVESTMENTS CORP.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

1405 SW 107 AVENUE SUITE 301B
MIAMI, FL 33174

Current Mailing Address:

P.O. BOX 273427
BOCA RATON, FL 33427 34

New Mailing Address:

FEI Number: 65-0769818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, ALBERTO
1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPHAEL, ALBERTO
1405 SW 107 AVENUE SUITE 301B
MIAMI, FL 33174 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAPHAEL, ALBERTO
Address: 1405 SW 107 AVENUE SUITE 301B
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: CURIEL, RAMON
Address: 1405 SW 107 AVENUE SUITE 301B
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: DE RAPHEL, MILAGROS G
Address: 1405 SW 107 AVENUE SUITE 301B
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: RAPHAEL, RODRIGO L
Address: 1405 SW 107 AVENUE SUITE 301B
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: RAPHAEL, ARTURO E
Address: 1405 SW 107 AVENUE SUITE 301B
City-St-Zip: MIAMI, FL 33174

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 RAPHAEL

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date