

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109038

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: ATHANUR BUSINESS TRANSFORMATION TECHNOLOGY CORP.

## Current Principal Place of Business:

2121 PONCE DE LEO BLVD  
STE 240  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEO BLVD  
STE 240  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0806962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.  
2120 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RAMIREZ, JESUS  
Address: 2121 PONCE DE LEON BLVD. #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD ( ) Delete  
Name: KRIEB, ENRIQUE  
Address: 2121 PONCE DE LEON BLVD. #240  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RAMIREZ, JESUS  
Address: 2121 PONCE DE LEON BLVD. #240  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VTD (X) Change ( ) Addition  
Name: KRIEB, ENRIQUE  
Address: 2121 PONCE DE LEON BLVD. #240  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JESUS RAMIREZ

PSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date