

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109038

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATHANUR BUSINESS TRANSFORMATION TECHNOLOGY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON 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

OFFICERS AND DIRECTORS:

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

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

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: JESUS RAMIREZ

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date