2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P99000063982** 04-08-2004 90026 007 ***150.00 1. Entity Name ATIAL CORP. 34041804 Principal Place of Business Mailing Address 1001 BRICKELL BAY DR., STE. 2014 1001 BRICKELL BAY DR., STE, 2014 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 3059 GRAND AVENUE 3059 GRAND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) SUITE #330 SUITE #330 City & State 4. FEI Number Applied For City & State Not Applicable MIAMI, 65-0985266 MIAMI, Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 33133 <u> 331</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORDOVA ANGEL D. BARED, PABLO R ESQ 1500 SAN REMO AVE. #177 CORAL GABLES, FL 33146 Zip Code City MIAMI 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) plicable. Signature, typed or printed name of registered agent and title it 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DVST DVST Change ☐ Addition TITLE ☐ Delete ATENCIO, ALFREDO NAME NAME ATENCIO ALFREDO 3059 GRAND AVENUE SUITE #330 1001 BRICKELL BAY DR., STE. 2014 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, CHRISTIAN NAME NAME 2947 CENTER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. ALFREDO ATENCIO

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED