

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074576

FILED
Jul 01, 2009
Secretary of State

Entity Name: ATM INTEGRATED TECHNOLOGIES, INC.

Current Principal Place of Business:

1215 ORTEGA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4995 NW 72NDAV
303-B
MIAMI, FL 33166

Current Mailing Address:

1215 ORTEGA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

4995 NW 72NDAV
303-B
MIAMI, FL 33166

FEI Number: 65-0945607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, CARLOS R ESQ.
1300 CORAL WAY
SUITE 301
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FISCHER, JOHANNES P
4995 NW 72ND AVE
303-B
MIAMI, FL 33166 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: JOHANNES P FISCHER

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLASCA, PETER A
Address: 1215 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: FISCHER, JOHANNES P
Address: 5601 COLLINS AVE APT 1716
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, JOHANNES P
Address: 4995 NW 72ND AV SUITE 303-B
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANNES P FISCHER

D

07/01/2009

Electronic Signature of Signing Officer or Director

Date