

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S14899

Entity Name: ATCO INTERIOR CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

13870 SW 151ST LANE
MIAMI, FL 33186 US

New Principal Place of Business:

13743 SW 147 CIRCLE LANE
1
MIAMI, FL 33186 US

Current Mailing Address:

13870 SW 151ST LANE
MIAMI, FL 33186 US

New Mailing Address:

13743 SW 147 CIRCLE LANE
1
MIAMI, FL 33186 US

FEI Number: 65-0231559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO, ALBERTO M
13870 SW 151ST LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, YVETTE
13743 SW 147 CIRCLE LANE
1
MIAMI, FL 33186 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: YVETTE PEREZ

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIGO, ALBERTO M.,
Address: 13870 SW 151ST LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YVETTE PEREZ,
Address: 13743 SW 147 CIRCLE LANE #1
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: YVETTE PEREZ

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date