

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38162

FILED
Feb 25, 2011
Secretary of State

Entity Name: AMERICAN TRUST INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

9360 SW 72 ST., #240
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9360 SW 72 ST., #240
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0341866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JULIO C
9360 SW 72ND STREET
SUITE 240
MIAMI, FL 33173 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: PTD
Name: DOMINGUEZ, JULIO C
Address: 9360 SW 72 STREET #240
City-St-Zip: MIAMI, FL 33173

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: JULIO DOMINGUEZ

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date