2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030999

Entity Name: ATEC AMERICA, INC.

Current Principal Place of Business:

111 SW 3RD STREET **PENTHOUSE** MIAMI, FL 33130

Current Mailing Address:

111 SW 3RD STREET PENTHOUSE MIAMI, FL 33130 US

FEI Number: 65-1009371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 SW 3RD STREET **PENTHOUSE** MIAMI, FL 33130 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2022

Secretary of State

3889525278CC

Officer/Director Detail:

D

Title Title D

Name GOMEZ, RAMON Name SURREAUX, PASCAL 111 SW 3RD STREET 1170 SW 18 STREET Address Address

PENTHOUSE City-State-Zip:

City-State-Zip: MIAMI FL 33130 Title **PRESIDENT**

Name SURREAUX, ARTHUR Name JEANNIN, MICHEL Address 733 PONTE VEDRA BLVD

1170 SW 18TH STREET Address

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: MIAMI FL 33129

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.

MIAMI FL 33129