

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016911

Entity Name: AT&S GROUP CORPORATION

Current Principal Place of Business:

5881 NW 151 ST
SUITE 204
MIAMI LAKES, FL 33014

Current Mailing Address:

5881 NW 151 ST
SUITE 204
MIAMI LAKES, FL 33014 US

FEI Number: 47-3269227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, MARIA
5881 NW 151 ST
SUITE 204
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FARAH, DANIEL J
Address MANAURE ST BLDG SELECTA
FLOOR 2 APT 202
City-State-Zip: URB EL MARQUEZ CARACAS DC
1071

Title VP
Name MARCANO, JUDITH J
Address MANAURE ST BLDG SELECTA
FLOOR 2 APT 202
City-State-Zip: URB EL MARQUEZ CARACAS DC
1071

Title VP
Name FARAH, ANTOINE D
Address MANAURE ST BLDG SELECTA
FLOOR 2 APT 202
City-State-Zip: URB EL MARQUEZ CARACAS DC
1071

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: DANIEL FARAH

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date