

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000083224

Entity Name: ATS-UK-USA, INC.

Current Principal Place of Business:

8201 PETERS RD STE 1000
FORT LAUDERDALE, FL 33324

Current Mailing Address:

8201 PETERS RD STE 1000
FORT LAUDERDALE, FL 33324

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ
8201 PETERS RD STE 1000
FORT LAUDERDALE, FL 33324 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 D
Name PLATE, GILDO
Address 8201 PETERS RD STE 1000
City-State-Zip: FORT LAUDERDALE FL 33324

Title D
Name PLATE, LUCA
Address 8201 PETERS RD STE 1000
City-State-Zip: FORT LAUDERDALE FL 33324

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: GILDO PLATE

PRESIDENT

09/20/2016

Electronic Signature of Signing Officer/Director Detail

Date