

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837670

**Entity Name:** ATALANTA CORPORATION

**Current Principal Place of Business:**

11421 NW 107TH STREET  
MIAMI, FL 33178

**Current Mailing Address:**

1 ATALANTA PLAZA  
ELIZABETH, NJ 07206 US

**FEI Number:** 13-5520722

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VARELA, MARIO  
11421 NW 107TH STREET  
MIAMI, FL 33178 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 CHAIRMAN

Name GELLERT, GEORGE G

Address 11421 NW 107TH STREET

City-State-Zip: MIAMI FL 33178

Title VP

Name VARELA, MARIO

Address 11421 NW 107TH STREET

City-State-Zip: MIAMI FL 33178

Title VP

Name GELLERT, ANDREW

Address 11421 NW 107TH STREET

City-State-Zip: MIAMI FL 33178

*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:** MARIO VARELA

VP

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date