

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837670

**FILED
Mar 19, 2015
Secretary of State
CC9185266233**

Entity Name: ATALANTA CORPORATION

Current Principal Place of Business:

9455 NW 40 STREET RD
DORAL, FL 33178

Current Mailing Address:

9455 NW 40 STREET RD
DORAL, FL 33178

FEI Number: 13-5520722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, MARIO
9455 NW 40 STREET RD
DORAL, 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 PD
Name GELLERT, GEORGE G
Address 9455 NW 40 STREET RD
City-State-Zip: DORAL FL 33178

Title V
Name VARELA, MARIO
Address 9455 NW 40 STREET RD
City-State-Zip: DORAL FL 33178

Title CFO
Name GELLERT, ANDREW
Address 9455 NW 40 STREET RD
City-State-Zip: DORAL FL 33178

Title ASST. OF CEO
Name CARNIERO, FAUSTO
Address 9455 NW 40 STREET RD
City-State-Zip: DORAL 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: GEORGE G. GELLERT

PD

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date