

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837670

**FILED  
Feb 26, 2019  
Secretary of State  
6727148574CC**

**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 CHAIRMAN  
Name GELLERT, GEORGE G  
Address 9455 NW 40 STREET RD  
City-State-Zip: DORAL FL 33178

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

Title VP  
Name GELLERT, ANDREW  
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:** ANDREW GELLERT

**VICE PRESIDENT**

**02/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date