

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000895

Entity Name: ATEME, INCORPORATED

Current Principal Place of Business:

3400 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY
MIAMI, FL 33145

FEI Number: 72-3255579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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 CEO
Name ARTIERES, MICHEL
Address 3400 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title SCTY
Name FOUCHARD, BENOIT
Address 3400 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title CFO
Name SANA, FABRICE
Address 3400 CORAL WAY
City-State-Zip: MIAMI FL 33145

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: FABRICE SANA

CFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date