

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002383

Entity Name: ATALANTA GROUP INC.

Current Principal Place of Business:

C/O LANCASTER & REED
50 W. MASHTA DRIVE #6
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O LANCASTER & REED
50 W. MASHTA DRIVE #6
KEY BISCAYNE, FL 33149

FEI Number: 98-1037686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, RICHARD A CPA
LANCASTER & REED
50 WEST MARSHTA DRIVE SUITE 6
KEY BISCAYNE, FL 33149 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: RICHARD A. REED

03/05/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TIDEMAND, SVERRE J
Address WILDENVEYBAKKEN 7
City-State-Zip: OSLO NORWAY 0766

Title VD
Name TIDEMAND, MARGARITA O
Address WILDENVEYBAKKEN 7
City-State-Zip: OSLO NORWAY 0766

Title TD
Name OSPINA TIDEMAND, ISABEL G
Address WILDENVEYBAKKEN 7
City-State-Zip: OSLO NORWAY 0766

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: MARGARITA O. TIDEMAND

VD

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date