2013 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

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			04/29/2013	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PD	Title	VD		
Name	TIDEMAND, SVERRE J	Name	TIDEMAND, MARGARITA O		
Address	WILDENVEYBAKKEN 7	Address	WILDENVEYBAKKEN 7		
City-State-Zip:	OSLO NORWAY 0766	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	04/29/2013
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Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC0018334967

Certificate of Status Desired: No

Date