2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006790

Entity Name: ATLAS TELECOM NETWORK, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1627 BRICKELL AVENUE #2307 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3400 NE 192 ST 1627 BRICKELL AVENUE #812 #2307 AVENTURA, FL 33180 MIAMI, FL 33129

FEI Number: 36-4351523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC () Delete Title: PTC (X) Change () Addition

 Name:
 BEDNAREK, PHILLIPE
 Name:
 BEDNAREK, PHILIPPE

 Address:
 1627 BRICKELL AVENUE
 Address:
 1627 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORA GOODRICH MISS 01/07/2009