

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015398

Entity Name: ATLANTIS REALTY SERVICES, INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

5401 COLLINS AV, UNIT CU9  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1052  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 65-1085188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SFERZA, GINA M BKR  
210 174TH ST, L-11  
SUNNY ISLES BCH, FL 33160 US

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

SFERZA, GINA M BKR  
5401 COLLINS AV, UNIT CU9  
MIAMI BEACH, FL 33140 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: GINA M. SFERZA

Electronic Signature of Registered Agent

05/01/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SFERZA, GINA M  
Address: 5401 COLLINS AV, CU9  
City-St-Zip: MIAMI BEACH, FL 33140

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: GINA M. SFERZA

Electronic Signature of Signing Officer or Director

PRES

05/01/2011

Date