

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90050 027 ***150.00

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1. Entity Name

ATLANTIS PORCELAIN ART CORP.



Principal Place of Business

12415 SW 43 STREET
 MIAMI FL 33175

Mailing Address

3601 SW 1ST AVE
 MIAMI FL 33-143n

2. Principal Place of Business

3601 SW 1ST AVE.

3. Mailing Address

3601 SW 1ST AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



MOORE CR2E034 (11/03)

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

4. FEI Number

65-1123921

Applied For

Not Applicable

Zip

33145

Country

USA

Zip

33145

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, JORGE
 12415 SW 43 STREET
 MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P Delete
 NAME MARTINEZ, JORGE
 STREET ADDRESS 12415 SW 43 STREET
 CITY-ST-ZIP MIAMI FL 33175

TITLE V Delete
 NAME VALIOO, DAIRYS
 STREET ADDRESS 12415 SW 43 STREET
 CITY-ST-ZIP MIAMI FL 33175

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Change Addition
 NAME MARTINEZ, JORGE
 STREET ADDRESS 3601 SW 1ST AVE
 CITY-ST-ZIP MIAMI FL 33145

TITLE V Change Addition
 NAME VALIOO, DAIRYS
 STREET ADDRESS 3601 SW 1ST AVE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jorge E Martinez **Jorge E Martinez** 2/10/04 305-582-8663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #