

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062836

FILED
Mar 21, 2011
Secretary of State

Entity Name: ATLANTIS PORCELAIN ART CORP.

Current Principal Place of Business:

4241 SW 154 CT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4241 SW 154 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1123921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE E
4241 SW 154 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE E
4241 SW 154 CT
MIAMI, FL 33185 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JORGE
Address: 4241 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: V
Name: MARTINEZ, DAIRYS
Address: 4241 SW 154 CT
City-St-Zip: MIAMI, FL 33185

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: JORGE MARTINEZ

Electronic Signature of Signing Officer or Director

P

03/21/2011

Date