

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065838

FILED
May 29, 2009
Secretary of State

Entity Name: ATLANTIC VENTURES GROUP, INC.

Current Principal Place of Business:

4301 NW 120TH LANE
SUNRISE, FL 33323 US

New Principal Place of Business:

9031 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

4301 NW 120TH LANE
SUNRISE, FL 33323 US

New Mailing Address:

9031 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

FEI Number: 65-1119148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PIERRE-MARY
4301 NW 120TH LANE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, PIERRE-MARY
Address: 4301 NW 120TH LANE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: DEJEAN, MARGARET R
Address: 1280 S ALHAMBRA CIRCLE # 2404
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEMOND, MARIE C
Address: 13370A SW 90TH TERR.
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MARTIN, PIERRE M
Address: 4301 NW 120TH LN
City-St-Zip: SUNRISE, FL 33323

Title: S () Change (X) Addition
Name: DEJEAN, MARGARET R
Address: 1280 S ALHAMBRA CIRCLE # 2404
City-St-Zip: CORAL GABLES, FL 33146

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: PIERRE M MARTIN

VP

05/29/2009

Electronic Signature of Signing Officer or Director

Date