2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400006201

Entity Name: ATLAS SMALL BUSINESS FINANCE, INC.

FILED Jan 16, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

10661 N KENDALL DR SUITE 206A MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 10661 N KENDALL DR
 10661 N KENDALL DR

 SUITE 206A
 SUITE 206A

 MIAMI, FL 33176
 MIAMI, FL 33176

FEI Number: 52-2409228 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:

NUNEZ, JOSE J JR. 10661 N KENDALL DR SUITE 206A MIAMI, FL 33176 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: D () Delete Title: D (X) Change () Addition Name: BUSTILLO, ROBERT BUSTILLO, ROBERT

Name:BUSTILLO, ROBERTName:BUSTILLO, ROBERTAddress:10661 N KENDALL DR SUITE 206AAddress:10661 N KENDALL DR SUITE 206A

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 US

Name: NUNEZ, JOSE J JR. Name: NUNEZ, JOSE J JR.

Address: 10661 N KENDALL DR SUITE 206A Address: 10661 N KENDALL DR SUITE 206A

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 US

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: JOSE J NUNEZ JR D 01/16/2009