2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006201

Entity Name: ATLAS SMALL BUSINESS FINANCE, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10661 N KENDALL DR 14487 SW 143 PLACE SUITE 206A MIAMI, FL 33186 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10661 N KENDALL DR 14487 SW 143 PLACE SUITE 206A MIAMI, FL 33186 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

NUNEZ, JOSE J JR.

14487 SW 143 PLACE

MIAMI, FL 33186 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: JOSE J NUNEZ JR 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUSTILLO, ROBERT Address: 14487 SW 143 PLACE City-St-Zip: MIAMI, FL 33186 US

Title:

 Name:
 NUNEZ, JOSE J JR.

 Address:
 14487 SW 143 PLACE

 City-St-Zip:
 MIAMI, FL 33186 US

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: JOSE J NUNEZ JR D 03/24/2011