

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014199

Entity Name: ATLANTIS MIAMI INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVENUE
1208
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVENUE
1208
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-0838274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMASON, PALMI S
701 SW 27TH AVENUE
1208
MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PALMASON, PALMI
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MESEGUE, YVONNE M
Address: 701 SW 27TH AVENUE, 1208
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PALMI PALMASON

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date