

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052333

FILED
Apr 30, 2010
Secretary of State

Entity Name: ATLANTIS INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

16464 NE 16TH AV
N MIAMI BEACH, FL 33162

New Principal Place of Business:

5401 COLLINS AV, CU9
MIAMI BEACH, FL 33141

Current Mailing Address:

16464 NE 16TH AV
N MIAMI BEACH, FL 33162

New Mailing Address:

P O BOX 1052
HALLANDALE BEACH, FL 33009

FEI Number: 32-0156773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DR., #503
SO. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SFERZA, GINA M BKR
210 174TH ST, APT. L-11
SUNNY ISLES BCH, FL 33160 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: GINA M. SFERZA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SFERZA, GINA M BKR
Address: P O BOX 1052
City-St-Zip: HALLANDALE BCH, FL 33008-105

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: GINA M SFERZA

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date