

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052333

FILED
May 01, 2011
Secretary of State

Entity Name: ATLANTIS INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

5401 COLLINS AV, CU9
MIAMI BEACH, FL 33141

New Principal Place of Business:

13201 NE 16TH AV
SUITE A
NORTH MIAMI, FL 33181

Current Mailing Address:

P O BOX 1052
HALLANDALE BEACH, FL 33009

New Mailing Address:

P O BOX 1052
HALLANDALE BEACH, FL 33008 US

FEI Number: 32-0156773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SFERZA, GINA M BKR
13201 NE 16TH AV
NORTH MIAMI, FL 33181 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

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date