

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052333

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ATLANTIS INTERNATIONAL REALTY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

13201 NE 16TH AV  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

P O BOX 1052  
HALLANDALE BEACH, FL 33008 US

**New Mailing Address:**

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  
13201 NE 16TH AV  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

SFERZA, GINA M BKR  
13201 NE 16TH AV  
NORTH MIAMI, FL 33161 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

04/30/2012

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

DR

04/30/2012

Electronic Signature of Signing Officer or Director

Date