

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019046

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: ATLANTICA REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

1210 WASHINGTON AVENUE  
SUITE 290  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1801 SW 3RD AVENUE  
SUITE 600  
MIAMI, FL 33129

## Current Mailing Address:

3243 MCDONALD STREET  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 73-1726915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESSBERG-KONIG, WALTER  
3243 MCDONALD STREET  
MAIMI, FL, FL 33133, US US

## Name and Address of New Registered Agent:

LESSBERG-KONIG, WALTER  
3243 MCDONALD STREET  
MIAMI, FL 33133 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LESSBERG-KONIG, WALTER  
Address: 3243 MCDONALD STREET  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER LESSBERG KONIG

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date