

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093095

FILED
Apr 21, 2012
Secretary of State

Entity Name: ATLANTIS CAFE INC.

Current Principal Place of Business:

12 NW 1 STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

12 NW 1 STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-5664293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSVALDO
782 NW 42 AVENUE #2
MIAMI, FL 33126 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: PT
Name: NORIEGA, MARGARITA
Address: 7136 COLLINS AVE #901
City-St-Zip: MIAMI BEACH, FL 33141

Title: VS
Name: GALIANO, GILMA R
Address: 11001 SW 88 ST. APT A204
City-St-Zip: MIAMI, FL 33176

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: MARGARITA NORIEGA

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date