

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139166

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATLANTIC MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11300 NW 87 COURT
166
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 COURT
166
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-5828392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS E. GARCIA, C.P.A., P.A.
10691 SW 88 ST
301
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ TAX AND ACCOUNTING SERVICES
1800 W 49TH STREET
201
HIALEAH, FL 33012 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: JORGE LOPEZ 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, GLORIA
Address: 14622 SW 12TH LANE
City-St-Zip: MIAMI, FL 33184

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: GLORIA RODRIGUEZ PSD 04/29/2009

Electronic Signature of Signing Officer or Director Date