

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061853

Entity Name: UNIT 3105 ATLANTIC, INC.

FILED  
Feb 27, 2009  
Secretary of State

**Current Principal Place of Business:**

21150 POINT PLACE, #3105  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21150 POINT PLACE, #3105  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 39-2076894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE., STE. 215  
MIAMI, FL 33131 US

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/27/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROSSI, FERNANDA B.  
Address: 21150 POINT PLACE, #3105  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ROSSI, RENATA  
Address: 21150 POINT PLACE, #3105  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: BOGHOSIAN, RENATA  
Address: 21150 POINT PLACE, #3105  
City-St-Zip: AVENTURA, FL 33180

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: FERNANDA ROSSI B.

Electronic Signature of Signing Officer or Director

D

02/27/2009

Date