

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061853

Entity Name: UNIT 3105 ATLANTIC, INC.

FILED
Mar 30, 2010
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 AVENUE, SUITE 215
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROSSI, FABIO
Address: 21150 POINT PLACE #3105
City-St-Zip: AVENTURA, FL 33180

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: FERNANDA ROSSI

D

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date