

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