2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090881

Entity Name: ATLANTIS CAPITAL INTERNATIONAL, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL KEY BLVD MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL KEY BLVD - APTO 1212 MIAMI, FL 33131 US

FEI Number: 26-0837321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONEGLIANO, GUIDO 701 BRICKELL KEY BOULEVARD, APT. 1212 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 PESCHIERA CLARK, ANN A

 Address:
 1811 JEFFERSON STREET 807

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DEVP

Name: CONEGLIANO, GUIDO

Address: 701 BRICKELL KEY BOULEVARD, APT. 1212

City-St-Zip: MIAMI, FL 33131 US

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: ALICIA PESCHIERA MRS. 01/08/2010