

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019046

FILED
Mar 07, 2011
Secretary of State

Entity Name: ATLANTICA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1801 SW 3RD AVENUE
SUITE 600
MIAMI, FL 33129

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

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
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: LESSBERG-KONIG, WALTER
Address: 3243 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

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: WALTER LEESBERG-KONIG

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date