

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000067070

Entity Name: A & M ATLANTIS, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1808 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1808 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0604088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PREUSS, ADRIAN E  
1808 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141 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: PREUSS, ADRIAN E  
Address: 1808 BIARRITZ DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S  
Name: ZAK, CYNTHIA  
Address: 1808 BIARRITZ DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: ADRIAN PREUSS

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date