2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099416

Entity Name: ATLANTIS PAK USA, INC.

Current Principal Place of Business:

75 VALENCIA STE 701

CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA STE 701 CORAL GABLES, FL 33134 US

FEI Number: 20-1317827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZHAMGOTSEVA, YULIA 75 VALENCIA AVE. STE. 701 CORAL GABLES, FL 33134 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

FILED Feb 24, 2015

Secretary of State

CC8850931628

Officer/Director Detail:

Title PDTS

Name ZHAMGOTSEV, VLADIMIR
Address 75 VALENCIA STE. 701
City-State-Zip: CORAL GABLES FL 33134

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: VLADIMIR ZHAMGOTSEV

DIRECTOR

02/24/2015