2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019046

Entity Name: ATLANTICA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1950 MIAMI, FL 33131

Current Mailing Address:

3243 MCDONALD STREET MIAMI, FL 33133

FEI Number: 73-1726915

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLESSBERG-KONIG, WALTERAddress3243 MCDONALD STREETCity-State-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.

Ρ

SIGNATURE: WALTER LESSBERG-KON	IG

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2015 Secretary of State CC2684594185

Certificate of Status Desired: No

Date