

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462729

FILED
Apr 03, 2009
Secretary of State

Entity Name: ATLANTIS ENGINEERING AND TESTING, INC.

Current Principal Place of Business:

374 N.E. 56TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

374 N.E. 56TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1556409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLITSOS, FILIP
374 N.E. 56TH STREET
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GLITSOS, FILIP
Address: 271 N SHORE DR
City-St-Zip: MIAMI BCH, FL

Title: D () Delete
Name: BENNETT, MATHEW
Address: 5251 NW 30 PL
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: GLITSOS, ISMINI
Address: 271 N. SHORE DR.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GLITSOS, FILIP
Address: 271 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Change () Addition
Name: BENNETT, MATTHEW
Address: 5251 NW 30 PL
City-St-Zip: MIAMI, FL 33142

Title: VSD (X) Change () Addition
Name: GLITSOS, ISMINI
Address: 271 N. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FILIP GLITSOS PTD

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date