

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504912

FILED
Feb 28, 2011
Secretary of State

Entity Name: ATLANTIC GOOD SERVICES, INC.

Current Principal Place of Business:

ATLANTIC GOOD SERVICES INC.
3005-2027 NW 24TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

ATLANTIC GOOD SERVICES INC.
3005-3037 NW 24TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1768687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALMA C
3005-3037 NW 24TH ST
MIAMI, FL 33142 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: PSVP
Name: SANCHEZ, GUILLERMO J.
Address: 3005 N.W. 24 ST
City-St-Zip: MIAMI, FL

Title: VP
Name: SANCHEZ, ALMA C
Address: 3005 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: JVP
Name: SANCHEZ, LAURA
Address: 3005 NW 24TH ST
City-St-Zip: MIAMI, FL 33147

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: ALMA SANCHEZ

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date