2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F03000003608

1. Entity Name

ATLAS WEALTH HOLDINGS CORPORATION



Secretary of State 01-31-2008 90017 047 ***158.75

FILED Jan 31, 2008 8:00 am

Principal Place of Business

Mailing Address

200 SOUTH BISCAYNE BLVD., SUITE 4400 MIAMI, FL 33131

200 SOUTH BISCAYNE BLVD., SUITE 4400 MIAMI, FL 33131



01172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 82-0556300

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301

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			IN THIS STAGE				
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE_							
	Signature, typed or printed name of registered agent and title	il applicable. (NOTE: Registered	: Agant signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE	CEOD						
NAME	KALB, DANIEL						
STREET ADDRESS	200 SOUTH BISCAYNE BLVD SUITE 4400						
CITY-ST-ZIP	MIAMI, FL 33131						
TITLE	DP						
NAME	WEISS, PAUL D						
STREET ANDRESS	200 SOUTH RISCAYNE BLVD STE 4400						

MIAMI, FL 33131 CITY-ST-ZIP DS TITLE KALB, JORGE 200 SOUTH BISCAYNE BLVD STE 4400 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE n ALAZRAKI, CARLOS NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD STE 4400 CITY-ST-7IP MIAMI, FL 33131 TITLE D AWASTHI, ANUPAM STREET ADDRESS 200 SOUTH BISCAYNE BLVD STE 4400 CITY-ST-ZIP MIAMI, FL 33131 CHEVALIER, SAMUEL NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD STE 4400

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Date

Daytime Phone #