

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003608

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATLAS WEALTH HOLDINGS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 82-0556300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CEO
Name: KALB, DANIEL
Address: 200 SOUTH BISCAYNE BLVD SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: WEISS, PAUL D
Address: 200 SOUTH BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: KALB, JORGE
Address: 200 SOUTH BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALAZRAKI, CARLOS
Address: 200 SOUTH BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AWASTHI, ANUPAM
Address: 200 SOUTH BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CHEVALIER, SAMUEL
Address: 200 SOUTH BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

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: JORGE KALB

OFF

01/13/2011

Electronic Signature of Signing Officer or Director

Date