

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79906

Entity Name: ATLANTIC PACK, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7569 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7569 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0132784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS, SR.
17600 N.W. 55 COURT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
17600 N.W. 55 COURT
MIAMI, FL 33055 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: CARLOS RODRIGUEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CARLOS, S, R.
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33055

Title: PD () Delete
Name: RODRIGUEZ, EDITH,
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARTIN,
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33055

Title: PD (X) Change () Addition
Name: RODRIGUEZ SOTO, GLORI, A
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN RODRIGUEZ

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04/24/2007

Electronic Signature of Signing Officer or Director

Date