

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79906

Entity Name: ATLANTIC PACK, INC.

FILED
Mar 13, 2008
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
17600 N.W. 55 COURT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN
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: MARTIN RODRIGUEZ

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RODRIGUEZ, MARTIN
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: DE RODRIGUEZ, GLORIA SOTO
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33155

Title: P (X) Delete
Name: RODRIGUEZ, CARLOS
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: RODRIGUEZ, EDITH
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RODRIGUEZ, WALTER
Address: 6417 NW 201 TERR
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN RODRIGUEZ

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date