2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10566

Entity Name: ATLAS ASSOCIATES REALTY, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 LAS OLAS BOULEVARD 551 BAY POINT ROAD SUITE 1605 MIAMI, FL 33137 US

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

333 LAS OLAS BOULEVARD 551 BAY POINT ROAD SUITE 1605 MIAMI, FL 33137 US

FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0140108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATLAS, JANET

1000 TOWERSIDE TERRACE

SUITE 1605

FT. LAUDERDALE, FL 33301 US

ATLAS, RUSSELL

551 BAY POINT ROAD

MIAMI, FL 33137 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: RUSSELL ATLAS 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 ATLAS, RUSSELL

 Address:
 551 BAY POINT ROAD

 City-St-Zip:
 MIAMI, FL 33137

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: RUSSELL ATLAS TD 01/09/2012