

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55735

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIS CONSTRUCTION MACHINERY, INC.

Current Principal Place of Business:

15392 SW 177 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15392 SW 177 TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 59-2825910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, MARIA YOLANDA
15392 SW 177 TERRACE
MIAMI, FL 33187 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: PD
Name: ORDONEZ, MARIA YOLANDA
Address: 15392 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

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: MARIA YOLANDA ORDONEZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date