2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93797

Entity Name: ATLAS INVESTMENT CORP.

FILED Apr 20, 2011 Secretary of State

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

 % MANUEL BENITEZ
 7323 N.W. 66TH STREET

 7323 N.W. 66TH ST
 MIAMI, FL 33166

7323 N.W. 661 H ST MIAMI, FL 331 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 % MANUEL BENITEZ
 4323 NW 66TH STREET

 7323 N.W. 66TH ST
 MIAMI, FL 33166

 MIAMI, FL 33166
 MIAMI, FL 33166

FEI Number: 65-0073748 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:

BENITEZ, MANUEL
7323 N.W. 66TH ST
MIAMI, FL 33166 US

BENITEZ, MANUEL
7323 N.W. 66TH ST
MIAMI, FL 33166 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: MANUEL BENITEZ 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENITEZ, MANUEL

 Address:
 7323 N.W. 66TH ST

 City-St-Zip:
 MIAMI, FL 33166

Title: VS

 Name:
 RIVAS, JOSE

 Address:
 7323 N.W. 66TH ST.

 City-St-Zip:
 MIAMI, FL 33166

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: MANUEL BENITEZ PRES 04/20/2011