

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011316

Entity Name: ATLANTIS ONE, CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3630 YACHT CLUB DR
TH 605
AVENTURA, FL 33180

New Principal Place of Business:

3630 YACHT CLUB DRIVE
TH 605
AVENTURA, FL 33180

Current Mailing Address:

3630 YACHT CLUB DR
TH 605
AVENTURA, FL 33180

New Mailing Address:

3630 YACHT CLUB DRIVE
TH 605
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITZER, KALYAN
3630 YACHT CLUB DR TH 605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BITZER, KALYAN
3630 YACHT CLUB DR
TH 605
AVENTURA, FL 33180 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: KALYAN E. BITZER

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITZER, KALYAN
Address: 3630 YACHT CLUB DR TH 605
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITZER, KALYAN
Address: 3630 YACHT CLUB DRIVE TH 605
City-St-Zip: AVENTURA, FL 33180

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: KALYAN E. BITZER

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date