

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011316

Entity Name: ATLANTIS ONE, CORP.

FILED  
May 05, 2012  
Secretary of State

**Current Principal Place of Business:**

3630 YACHT CLUB DRIVE  
TH 605  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3630 YACHT CLUB DRIVE  
TH 605  
AVENTURA, FL 33180

**New Mailing Address:**

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:**

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: P  
Name: BITZER, KALYAN  
Address: 3630 YACHT CLUB DRIVE TH 605  
City-St-Zip: AVENTURA, FL 33180

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: KALYAN E. BITZER

P

05/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date