2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000033177 1. Entity Name INVERSIONES ATLANTIC, INC. Principal Place of Business Mailing Address 9737 NW 41 ST. 9737 NW 41 ST. 186 186 MIAMI, FL 33178 MIAMI, FL 33178 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STROM, MAX DO NOT WRITE 9737 NW 41 ST., #186 MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093498 Trust Fund Contribution. 03/22/04-80020-008 158.75 OFFICERS AND DIRECTORS 10. TITLE STROM, MAX NAME STREET ADDRESS 9737 NW 41 ST., #186 CITY-ST-ZIP MIAMI, FL 33178 TRUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

STREET ADDRESS CATY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED