

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044194

FILED
Apr 15, 2008
Secretary of State

Entity Name: ATLANTIS INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

5901 SUN BLVD.
100A
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

9414 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

Current Mailing Address:

5901 SUN BLVD.
100A
SAINT PETERSBURG, FL 33715

New Mailing Address:

9414 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

FEI Number: 59-3642239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCDONAUGH, ROMA H
Address: 2744 70TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP () Delete
Name: WONG, WEIWEN
Address: 7540 SUNSHINE SKY WAY LANE 117
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMA MCDONAUGH

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date