

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044194

FILED
Apr 11, 2011
Secretary of State

Entity Name: ATLANTIS INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

9414 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

111 2ND AVENUE NE
SUITE 610
SAINT PETERSBURG, FL 33701

Current Mailing Address:

9414 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

New Mailing Address:

111 2ND AVENUE NE
SUITE 610
SAINT PETERSBURG, FL 33701

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 NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PST
Name: MCDONAUGH, ROMA H
Address: 400 BEACH DR NE #2605
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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: ROMA MCDONAUGH

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date