

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087168

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATLAS FINANCIAL GROUP, CORP.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PWKY
112
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

PO BOX 170805
MIAMI, FL 330170805

New Mailing Address:

FEI Number: 65-1040205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, BRAULIO
19540 W SAINT ANDREWS DR.
MIAMI, FL 33015 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: D
Name: RUIZ, BRAULIO M
Address: 19540 W. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL 33015

Title: D
Name: RUIZ, GLORIA
Address: 19540 W. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL 33015

Title: D
Name: RUIZ, MIGUEL
Address: 19540 W. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL 33015

Title: D
Name: RUIZ, PETER
Address: 19540 W. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL 33015

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: BRAULIO RUIZ

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date