

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109964

Entity Name: ATLAS INSURANCE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

46 SW FIRST STREET
SUITE 400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

46 S.W. FIRST ST.
SUITE 400
MIAMI, FL 33130

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

FEI Number: 65-1065923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 S.W. FIRST ST.
SUITE 400
MIAMI, FL 33130 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: NUNES, EDGAR D
Address: FOKKERWEG NO.6, WILLEMSTAD
City-St-Zip: CURACAO, DA N.A.

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: EDGAR D NUNES

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date