

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042085

FILED
Feb 28, 2008
Secretary of State

Entity Name: ATLANTIC AIRLINES SUPPLIERS, CORP.

Current Principal Place of Business:

9625 SW 152 AVE
MIAMI, FL 33196

New Principal Place of Business:

2205 SW 129 CT
MIAMI, FL 33175

Current Mailing Address:

9625 SW 152 AVE
MIAMI, FL 33196

New Mailing Address:

2205 SW 129 CT
MIAMI, FL 33175

FEI Number: 65-1095502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ROGER
9625 SW 152 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TOVAR, ROGER
2205 SW 129 CT
MIAMI, FL 33175 US

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: ROGER L. TOVAR

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOVAR, ROGER L
Address: 9625 SW 152 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOVAR, ROGER L
Address: 2205 SW 129 CT
City-St-Zip: MIAMI, FL 33175

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: ROGER L. TOVAR

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date