

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000065838

Entity Name: ATLANTIC VENTURES GROUP, INC.

**FILED**  
**Mar 22, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4301 NW 120TH LANE  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

4301 NW 120TH LANE  
SUNRISE, FL 33323 US

**New Mailing Address:**

FEI Number: 65-1119148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, PIERRE-MARY  
4301 NW 120TH LANE  
SUNRISE, FL 33323 US

**Name and Address of New Registered Agent:**

LEROY, MAUDE R  
4301 NW 120TH LANE  
SUNRISE, FL 33323 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: MAUDE REGINE LEROY

03/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PR. ( ) Delete  
Name: MARTIN, PIERRE-MARY  
Address: 4301 NW 120TH LANE  
City-St-Zip: SUNRISE, FL 33323 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEROY, MAUDE R  
Address: 913 PRESTWYCK CT  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP ( ) Change (X) Addition  
Name: DEJEAN, MARGARET R  
Address: 1280 S ALHAMBRA CIRCLE # 2404  
City-St-Zip: CORAL GABLES, FL 33146

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: MAUDE REGINE LEROY

PR

03/22/2008

Electronic Signature of Signing Officer or Director

Date