

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065838

Entity Name: ATLANTIC VENTURES GROUP, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4301 NW 120TH LANE
SUNRISE, FL 33323 US

New Principal Place of Business:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027 US

Current Mailing Address:

4301 NW 120TH LANE
SUNRISE, FL 33323 US

New Mailing Address:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027 US

FEI Number: 65-1119148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, MAUDE R
4301 NW 120TH LANE
SUNRISE, FL 33323 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: P () Delete
Name: LEROY, MAUDE R
Address: 913 PRESTWYCK CT
City-St-Zip: ALPHARETTA, GA 30004 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R LEROY

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date