

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066090

Entity Name: ATLANTIC USA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

9 HARBOR POINT
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

9 HARBOR POINT
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1125359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: PSTD
Name: VICTORIO, FERNANDO F
Address: SERRANO 114
City-St-Zip: MADRID, SPAIN,

Title: VP
Name: RON, CRISTINA
Address: 9 HARBOR POINT
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO F VICTORIO

PSTD

01/13/2012

Electronic Signature of Signing Officer or Director

Date