

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073652

Entity Name: ATLANTA 620 #1 CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1333 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

3471 N. FEDERAL
SUITE 309
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

PO BOX 16328
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-1126154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCINELL, BERNARD
9755 ARBOR VIEW DR
BOYNTON BEACH, FL 33437 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: DP
Name: REITMAN, HAROLD
Address: P.O. BOX 16328
City-St-Zip: PLANTATION, FL 33318

Title: VP
Name: MARILEE, REITMAN
Address: PO BOX 16328
City-St-Zip: PLANTATION, FL 33318

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: HAROLD S. REITMAN

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date