

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108092

Entity Name: ATLANTIS SOLUTIONS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33129

New Principal Place of Business:

1111 CRANDON BLVD.
APT. 1001
KEY BISCAYNE, FL 33149

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1151583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.
2121 PONCE DE LEON BLVD
SUITE 240
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VELEZ, LEONARDO
Address: 2101 BRICKELL AVE STE. 1110
City-St-Zip: MIAMI, FL 33129

Title: DVST () Delete
Name: MARTIN, LUZ M
Address: 2101 BRICKELL AVE STE. 1110
City-St-Zip: MIAMI, FL 33129

Title: DPST () Delete
Name: VELEZ, ALEJANDRO
Address: 2101 BRICKELL AVE STE. 1110
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VELEZ, LEONARDO
Address: 1111 CRANDON BLVD. APT. 1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVST (X) Change () Addition
Name: MARTIN, LUZ M
Address: 1111 CRANDON BLVD. APT. 1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DPST (X) Change () Addition
Name: VELEZ, ALEJANDRO
Address: 1111 CRANDON BLVD. APT. 1001
City-St-Zip: KEY BISCAYNE, FL 33149

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: LEONARDO VELEZ

DPTS

01/17/2008

Electronic Signature of Signing Officer or Director

Date