

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108092

Entity Name: ATLANTIS SOLUTIONS, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current 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 Principal Place of Business:

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

## New Mailing Address:

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

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: 1111 CRANDON BLVD. APT. 1001  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

## 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 US

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

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

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

DPST

04/09/2009

Electronic Signature of Signing Officer or Director

Date