2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036823

Entity Name: ATLANTIS TRADE INC.

FILED Mar 08, 2009 Secretary of State

| - | | | | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 7482 VIA L LAKE WO | LURIA RTH, FL 3346 | 7 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 7482 VIA L LAKE WO | LURIA RTH, FL 3346 | 7 | | | |
| FEI Number: 03-0427187 FEI Number Applied For () | | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| KOVES, E 7482 VIA L LAKE WO | | 7 US | | | |
| | named entity se of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () KOVES, EGON 7482 VIA LURI/ LAKE WORTH, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () PATZEK, ENDF 7482 VIA LURIA LAKE WORTH, | \ | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: EGON KOVES MR 03/08/2009