

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064757

FILED
May 05, 2005
Secretary of State

Entity Name: ATLANTIS BINDERY CORP. INC.

Current Principal Place of Business:

9551 NW 79 AVE
BAY #3
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

7089 W 29TH WAY
HIALEAH GARDENS, FL 33016

New Mailing Address:

7089 W 29TH WAY
BAY #3
HIALEAH GARDENS, FL 33016

FEI Number: 27-0023299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

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: ELYSABET MONTANEZ

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUEZ, ANA
Address: 9745 NW 126 TR
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: ZAPATA, JAUNA M
Address: 7089 W 29 WAY
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA HENRIQUEZ

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date