

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093312

Entity Name: JM ATLANTIC CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7135 WEST 16 AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

1655 WEST 44 PLACE
236
HIALEAH, FL 33012

Current Mailing Address:

7135 WEST 16 AVENUE
HIALEAH, FL 33014

New Mailing Address:

1655 WEST 44 PLACE
236
HIALEAH, FL 33012

FEI Number: 41-2106660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LUIS
7135 WEST 16 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CRUZ, HECTOR
12401 WEST OKECHOBEE RD
442
HIALEAH, FL 33018 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: HECTOR CRUZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RIVERO, NORGE
Address: 7135 W 16 AVE
City-St-Zip: HIALEAH, FL 33014

Title: P () Delete
Name: CRUZ, HECTOR
Address: 7135 W. 16 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ, JORGE
Address: 1655 WEST 44 PLACE #236
City-St-Zip: HIALEAH, FL 33012

Title: P (X) Change () Addition
Name: CRUZ, HECTOR
Address: 12401 W. OKECHOBEE RD #442
City-St-Zip: HIALEAH, FL 33018

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: HECTOR CRUZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date