

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000106868

1. Entity Name
ATLANTIC HOTELS MANAGEMENT, INC.



Principal Place of Business
1110 BRICKELL AVE STE 430
MIAMI, FL 33131

Mailing Address
1110 BRICKELL AVE STE 430
MIAMI, FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORRO, CARLOS R
1110 BRICKELL AVE STE 430
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

000040375600
08/20/04 01005 002 *170.00
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME PONCE, LUIS F
STREET ADDRESS 5171 SW 142 AVE #202
CITY-ST-ZIP PEMBROKE PINES, FL 33027

TITLE D ☒ Delete
NAME CONTRERAS, OSCAR
STREET ADDRESS 2210 E 22 ST
CITY-ST-ZIP MISSION, TX 78572

TITLE D ☐ Delete
NAME PORRO, CARLOS R
STREET ADDRESS 151 CRANDON BLVD #533
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR, VICE-PRESIDENT ☐ Change ☒ Ad
NAME RIVAS, MOISES S.
STREET ADDRESS 3505 SOUTH OCEAN DRIVE, APT 1001
CITY-ST-ZIP HOLLYWOOD, FL 33019

TITLE DIRECTOR & VICE-PRESIDENT ☒ Change ☐ Ad
NAME CONTRERAS, OSCAR E.
STREET ADDRESS 700 WEST EXPRESSWAY 83
CITY-ST-ZIP Mc ALLEN, TEXAS, 78501

TITLE DIRECTOR, PRESIDENT ☒ Change ☐ Ad
NAME PORRO, CARLOS R. PORRO
STREET ADDRESS 151 CRANDON BLVD #533
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE VICE-PRESIDENT & TREASURER ☒ Change ☐ Ad
NAME OPPENHEIM, ROLF
STREET ADDRESS 4076 STAGHORN LANE
CITY-ST-ZIP WESTON, FL 33331

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlos R. Porro 8/14/04 (205) 358-8992

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08112004

Chg-P

CH2E034 (10/03)

4. FEI Number

56-2410490

Applied For

Not Applied

5. Certificate of Status Desired

\$8.75 Additional
Fee Required