

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141485

FILED
Jan 09, 2009
Secretary of State

Entity Name: ATLANTIS EXECUTIVE TRANSPORTATION, INC

Current Principal Place of Business:

1140 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019-150 US

New Principal Place of Business:

401 GOLDEN ISLES DRIVE
1006
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1140 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019-150 US

New Mailing Address:

FEI Number: 20-0453896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KASAPINOVIC, SLOBODAN
1140 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KASAPINOVIC, SLOBODAN
401 GOLDEN ISLES DRIVE
1006
HALLANDALE BEACH, FL 33009 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: SLOBODAN KASAPINOVIC

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASAPINOVIC, SLOBODAN
Address: 1140 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASAPINOVIC, SLOBODAN
Address: 401 GOLDEN ISLES DRIVE, APT. # 1006
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SLOBODAN KASAPINOVIC

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date