

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141485

FILED
Apr 21, 2011
Secretary of State

Entity Name: ATLANTIS EXECUTIVE TRANSPORTATION, INC

Current Principal Place of Business:

401 GOLDEN ISLES DRIVE
1006
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: SLOBODAN KASAPINOVIC

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date