2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070520

Entity Name: ATLANTIC I UNIT 405, INC.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21200 POINT PLACE, UNIT 405 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21200 POINT PLACE, UNIT 405 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, RODRIGO SALAZAR, GERMAN A
21200 POINT PLACE, UNIT 405 7700 N. KENDALL DRIVE
AVENTURA, FL 33180 US SUITE 809
MIAMI, FL 33156 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: GERMAN A. SALAZAR 03/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PD () Change (X) Addition Name: ROJAS, RODRIGO

Address: Address: 7700 N. KENDALL DRIVE, SUITE 809

City-St-Zip: City-St-Zip: MIAMI, FL 33156

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: RODRIGO ROJAS PD 03/29/2005