

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099416

Entity Name: ATLANTIS PAK USA, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

75 VALENCIA
STE 701
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA
STE 701
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA
STE 701
CORAL GABLES, FL 33134 US

New Mailing Address:

75 VALENCIA
STE 701
CORAL GABLES, FL 33134 US

FEI Number: 20-1317827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ZHAMGOTSEVA, YULIA
10 ARAGON AVE
STE 1407
CORAL GABLES, FL 33134 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: YULIA ZHAMGOTSEVA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHAMGOTSEV, VLADIMIR
Address: 75 VALENCIA STE. 701
City-St-Zip: CORAL GABLES, FL 33134 US

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: VLADIMIR ZHAMGOTSEV

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date