

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156392

Entity Name: ATLAS CAPITAL GROUP CORP

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

10530 NW 26TH ST
SUITE: F-201
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10530 NW 26TH ST
SUITE: F-201
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 41-2162933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, ANNYVIES
10530 NW 26TH ST
SUITE: F-201
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIS, ANNYVIES
Address: 10530 NW 26TH ST SUITE: F-201
City-St-Zip: DORAL, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PACHECO, ARTURO
Address: 10530 NW 26TH ST SUITE: F-201
City-St-Zip: DORAL, FL 33172 US

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: ANNYVIES LUIS

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date