

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000924

FILED
Mar 18, 2008
Secretary of State

Entity Name: ATLANTIS HOME DECOR INC.

Current Principal Place of Business:

13196 SW 29TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

16296 SW 15ST
MIRAMAR, FL 33027

Current Mailing Address:

13196 SW 29TH STREET
MIRAMAR, FL 33027

New Mailing Address:

16296 SW 15ST
MIRAMAR, FL 33027

FEI Number: 20-2084175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTAUR PARTNERS INC
10780 N.PRESERVRE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MIGUEL A NIEVES
279293
279293
MIRAMAR, FL 33027 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: MIGUEL A NIEVES

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEVES, MIGUEL
Address: 13196 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEVES, MIGUEL
Address: P.O BOX 279293
City-St-Zip: MIRAMAR, FL 33027

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: MIGUEL A NIEVES

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date