

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019046

FILED
Mar 04, 2008
Secretary of State

Entity Name: ATLANTICA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 2828
MIAMI, FL 33131

New Principal Place of Business:

1210 WASHINGTON AVENUE
SUITE 290
MIAMI BEACH, FL 33139

Current Mailing Address:

3243 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 73-1726915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSBERG-KONIG, WALTER
3243 MCDONALD STREET
MAIMI, FL, FL 33133, US 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: P () Delete
Name: LESSBERG-KONIG, WALTER
Address: 3243 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER LESSBERG KONIG

PRES

03/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date