

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054686

FILED
Jan 13, 2009
Secretary of State

Entity Name: ATLANTIS PLAZA INVESTMENTS, INC.

Current Principal Place of Business:

1180 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1180 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-2682581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEA, JOHN
11382 PROSPERITY FARMS RD SUITE 229
PALM BEACH GARDENS, FL 33410 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: GIL, CARLOS A
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: GIL, RENE
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS GIL

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date