

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054686

FILED  
Feb 05, 2011  
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:**

GIL, DAVID  
300 S AUSTRALIAN AVE APT 1414  
W PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

GIL, DAVID  
1180 S MILITARY TRAIL  
W PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

02/05/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GIL, CARLOS A  
Address: 3380 S MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463

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

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: CARLOS GIL

PD

02/05/2011

Electronic Signature of Signing Officer or Director

Date