

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054686

FILED
Apr 26, 2012
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
1180 S MILITARY TRAIL
W PALM BEACH, FL 33415 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

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: RENE GIL

VD

04/26/2012

Electronic Signature of Signing Officer or Director

Date