

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068040

FILED
Apr 21, 2011
Secretary of State

Entity Name: ATLANTIC GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

15922 SW 63RD TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15922 SW 63RD TERRACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 20-2805659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ DE IBARRA, ISLE
15922 SW 63RD TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARINES CARMONA, JOANTH
Address: 15922 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33193 US

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: JOANTH MARINES

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date