

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072747

FILED
Jun 22, 2009
Secretary of State**Entity Name:** ATLAS EXPORT INC.**Current Principal Place of Business:**2393 W 76TH ST.
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**7211 SW 100 CT
MIAMI, FL 331734639**New Mailing Address:**2393 W 76TH ST.
HIALEAH, FL 33016**FEI Number:** 65-1250946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARGENAL, RIGOBERTO
13767 SW 149 CIRCLE LN - # 1
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**MORA, ALBERTO J
7211 SW 100 CT
MIAMI, FL 33173 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: ALBERTO J MORA

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGENAL, RIGOBERTO
Address: 13767 SW 149 CIRCLE LN - # 1
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: DELGADO, MARCO T
Address: 9011 SW 123 CT - # 205 BLDG 8
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, ALBERTO J
Address: 7211 SW 100 CT
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: MORA, ALBERTO J
Address: 7211 SW 100 CT
City-St-Zip: MIAMI, FL 33173

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: ALBERTO J MORA

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date