

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097121

Entity Name: 3 ATLANTIC SYSTEMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1150 E HALLANDALE BEACH BLVD
SUITE E
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

20281 E COUNTRY CLUB DR
APT 2107
AVENTURA, FL 33180 US

New Mailing Address:

1150 E HALLANDALE BEACH BLVD
SUITE E
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3131884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M ESQUIRE
9130 SOUTH DADELAND BLVD.
SUITE 1609
MIAMI, FL 33156 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: D
Name: LOI, ANDRES
Address: 1211 S 13TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019 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: ANDRES LOI

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date