

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101627

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLANTIC MACHINE SHOP, INC

Current Principal Place of Business:

3190 SOUTH STATE RD 7
BAY 21
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3190 SOUTH STATE RD 7
BAY 21
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-3177325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTIROLI, LUCIANO
1800 SANS SOUCI BLVD #106
MIAMI, FL 33181 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: P/D
Name: QUINTIROLI, LUCIANO
Address: 1800 SANS SOUCI BLVD #106
City-St-Zip: MIAMI, FL 33081

Title: VP
Name: VAZQUEZ, MARIA A
Address: 1540 NE 191 ST. # 311
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LUCIANO QUINTIROLI

V/P

04/29/2011

Electronic Signature of Signing Officer or Director

Date