

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104314

FILED
May 01, 2008
Secretary of State

Entity Name: ATLANTIC AIRLINES INTERNATIONAL, CORPORATION

Current Principal Place of Business:

20 INDIAN TRACE
WESTON, FL 33326 US

New Principal Place of Business:

1382 NW 78TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

20 INDIAN TRACE
WESTON, FL 33326 US

New Mailing Address:

1382 NW 78TH AVENUE
WESTON, FL 33126 US

FEI Number: 26-1862632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREVALO, MIGUEL
20 INDIAN TRACE
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREVALO, MIGUEL
Address: 20 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AREVALO, MIGUEL
Address: 20 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 US

Title: VPS () Change (X) Addition
Name: AREVALO, MAGDA E
Address: 20 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

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: MIGUEL AREVALO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date