

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000015552

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** ATLANTIC INDUSTRIAL SUPPLY, CORP.

**Current Principal Place of Business:**

1601 OSPREY BEND  
WESTON, FL 33327

**New Principal Place of Business:**

2700 GLADE CR  
SUITE 115  
WESTON, FL 33327

**Current Mailing Address:**

1601 OSPREY BEND  
WESTON, FL 33327

**New Mailing Address:**

2700 GLADE CR  
SUITE 115  
WESTON, FL 33327

**FEI Number:** 20-4226444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LLAURADO, RAMON  
10540 NW 26TH STREET  
SUITE 103  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

ZABALA, CONSUELO  
2700 GLADE CR  
SUITE 115  
WESTON, FL 33327 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: CONSUELO ZABALA

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ZABALA, CONSUELO  
Address: 1601 OSPREY BEND  
City-St-Zip: WESTON, FL 33327

Title: VSTD  
Name: LEOMBRUNO, ALBERTO  
Address: 1601 OSPREY BEND  
City-St-Zip: WESTON, FL 33327

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: CONSUELO ZABALA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date