

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025884

FILED  
Feb 20, 2011  
Secretary of State

Entity Name: ATLANTIC48, INC.

**Current Principal Place of Business:**

13236 SW 87 TERRACE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

13236 SW 87 TERRACE  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 20-4674575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RAUCCI, FRANCO P  
13236 SW 87 TERRACE  
MIAMI, FL 33183 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: SEC  
Name: RAUCCI, FRANCO P  
Address: 13236 SW 87 TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: MGR  
Name: RAUCCI, LINA T  
Address: 13236 SW 87 TERRACE  
City-St-Zip: MIAMI, FL 33183

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: FRANCO RAUCCI

SEC

02/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date