

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025884

Entity Name: ATLANTIC48, INC.

FILED
Jan 06, 2012
Secretary of State

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 ()

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date