

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035144

FILED
Jun 09, 2008
Secretary of State

Entity Name: ATLANTIS DESIGN & INTERIOR CORP.

Current Principal Place of Business:

1895 VENICE PARK DR
APT C10
MIAMI, FL 33181

New Principal Place of Business:

7545 EAST TREASURE DR
3J
MIAMI BEACH, FL 33141

Current Mailing Address:

1895 VENICE PARK DR
APT C10
MIAMI, FL 33181

New Mailing Address:

7545 EAST TREASURE DR
3J
MIAMI BEACH, FL 33141

FEI Number: 20-4504661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, LOIRA C
1895 VENICE PARK DR
APT C10
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CASTANEDA, ANDRES
7545 EAST TREASURE DR.
3J
MIAMI BEACH, FL 33141 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: ANDRES CASTANEDA

06/09/2008

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: DP () Delete
Name: CASTANEDA, LOIRA C
Address: 1895 VENICE PARK DR APT C10
City-St-Zip: MIAMI, FL 33181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASTANEDA, ANDRES
Address: 7545 EAST TREASURE DR. # 3J
City-St-Zip: MIAMI BEACH, FL 33141

Title: COO () Change (X) Addition
Name: COSTAS, LOIRA
Address: 7545 EAST TREASURE DR. # 3J
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDRES CASTANEDA

CEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date