

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036313

FILED
May 17, 2007
Secretary of State

Entity Name: ATLANTIS MANAGEMENT COMPANY

Current Principal Place of Business:

16300 S.W. 96 AVE
MIAMI, FL 33157

New Principal Place of Business:

291 PARK BLVD
MIAMI, FL 33126

Current Mailing Address:

16300 S.W. 96 AVE
MIAMI, FL 33157

New Mailing Address:

291 PARK BLVD
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MILAGROS
16300 S.W. 96 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUTIERREZ, MILAGROS
291 PARK BLVD
MIAMI, FL 33126 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: MILAGROS GUTIERREZ

05/17/2007

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: D () Delete
Name: GUTIERREZ, MILAGROS
Address: 16300 S.W. 96 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MILAGROS
Address: 291 PARK BLVD
City-St-Zip: MIAMI, FL 33126

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: MILAGROS GUTIERREZ

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05/17/2007

Electronic Signature of Signing Officer or Director

Date