

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079735

Entity Name: ATLANTIC 1604 INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

21200 NE 38TH AVENUE
APT. 1604
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 NE 38TH AVENUE
APT. 1604
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-5071069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, OLIVERIO
21200 NE 38TH AVENUE
APT. 1604
MIAMI, FL 33180 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: P
Name: LEW, OLIVERIO
Address: 21200 NE 38TH AVENUE, APT. 1604
City-St-Zip: MIAMI, FL 33180 US

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: OLIVERIO LEW

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date