

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083330

FILED
Mar 03, 2009
Secretary of State

Entity Name: ATLANTIS TRANSPORTATION INC.

Current Principal Place of Business:

3847 SISKIN DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

12045 PICALILLI ST.
ORLANDO, FL 32837

Current Mailing Address:

3847 SISKIN DR.
KISSIMMEE, FL 34744

New Mailing Address:

12045 PICALILLI ST.
ORLANDO, FL 32837

FEI Number: 03-0598438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADA, ROSMERY
3847 SISKIN DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PARADA, ROSMERY
12945 PICALILLI ST.
ORLANDO, FL 32837 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: _____

Electronic Signature of Registered Agent

03/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARADA, ROSMERY
Address: 3847 SISKIN DR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARADA, ROSMERY
Address: 12045 PICALILLI ST.
City-St-Zip: ORLANDO, FL 32837

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: ROSMERY PARADA

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date