

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087576

FILED
Mar 29, 2007
Secretary of State

Entity Name: ATLANTIC EXIM CORPORATION

Current Principal Place of Business:

3383 NW 7 STREET SUITE 201
MIAMI, FL 33125

New Principal Place of Business:

426 SW 8 STREET
SUITE 8
MIAMI, FL 33130

Current Mailing Address:

3383 NW 7 STREET SUITE 201
MIAMI, FL 33125

New Mailing Address:

426 SW 8 STREET
SUITE 8
MIAMI, FL 33130

FEI Number: 27-0145060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA TORRE, ADRIAN
3383 NW 7 STREET SUITE 201
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DE LA TORRE, ADRIAN
426 SW 8 STREET
SUITE 8
MIAMI, FL 33130 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: ADRIAN DE LA TORRE

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MANUEL J
Address: 3383 NW 7 STREET SUITE 201
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: AGUILAR, TERESITA M
Address: 3383 NW 7 STREET SUITE 201
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, MANUEL J
Address: 426 SW 8 STREET SUITE 8
City-St-Zip: MIAMI, FL 33130

Title: ST (X) Change () Addition
Name: RODRIGUEZ, TERESITA M
Address: 426 SW 8 STREET SUITE 8
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL J. DE LA TORRE

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date