

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087576

FILED
Jan 07, 2009
Secretary of State

Entity Name: ATLANTIC EXIM CORPORATION

Current Principal Place of Business:

426 SW 8 STREET
SUITE 8
MIAMI, FL 33130

New Principal Place of Business:

3919 URBINO ST., SUN'N LAKE
SEBRING, FL 33872

Current Mailing Address:

426 SW 8 STREET
SUITE 8
MIAMI, FL 33130

New Mailing Address:

P.O. BOX 8238
SEBRING, FL 33872

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
426 SW 8 STREET
SUITE 8
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DE LA TORRE, ADRIAN
3919 URBINO ST., SUN'N LAKE
SEBRING, FL 33872 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, MANUEL J
Address: 3919 URBINO ST., SUN'N LAKE
City-St-Zip: SEBRING, FL 33872

Title: ST (X) Change () Addition
Name: RODRIGUEZ, TERESITA M
Address: 3919 URBINO ST., SUN'N LAKE
City-St-Zip: SEBRING, FL 33872

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: MANUEL J. DE LA TORRE

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date