

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101475

FILED
Nov 03, 2009
Secretary of State**Entity Name:** ATLANTIC ENERGY RESOURCES, CORP**Current Principal Place of Business:**13337 S.W. 46TH LANE
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13337 S.W. 46TH LANE
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 27-0591727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUEVA, JAIME
13337 S.W. 46TH LANE
MIAMI, FL 33175 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: D () Delete
Name: CUEVA, JAIME
Address: 13337 S.W. 46TH LANE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CUEVA, JAIME
Address: 13337 S.W. 46TH LANE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: CUEVA, JAIME
Address: 13337 S.W. 46TH LANE
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: AGUILERA, JAIME
Address: 13009 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: AGUILERA, JAIME
Address: 13009 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JAIME CUEVA

D

11/03/2009

Electronic Signature of Signing Officer or Director

Date