

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131664

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATLANTIDA CONSTRUCTION, CORP.

Current Principal Place of Business:

3880 SIERRA DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

149 BILBAO ST
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3880 SIERRA DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

149 BILBAO ST
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5721572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZAGA, RENE
3880 SIERRA DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349906
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARZAGA, RENE
Address: 3880 SIERRA DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: MANSO, MAIDELIS
Address: 3880 SIERRA DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINA CLARK FOR RENE BARZAGA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date