

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013112

FILED
Apr 17, 2008
Secretary of State

Entity Name: ATLANTIS SERVICE & REPAIR, CORP.

Current Principal Place of Business:

12841 SW 43 DRIVE
254A
MIAMI, FL 33175

New Principal Place of Business:

14469 SW 50TH LANE
MIAMI, FL 33175

Current Mailing Address:

12841 SW 43 DRIVE
254A
MIAMI, FL 33175

New Mailing Address:

14469 SW 50TH LANE
MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, MARIA E
12841 SW 43 DRIVE
254A
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARTILES, MARIA E
14469 SW 50TH LANE
MIAMI, FL 33175 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: MARIA E ARTILES

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASALLO, EDUARDO
Address: 12841 SW 43 DRIVE, #254A
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: VASALLO, EDUARDO
Address: 12841 SW 43 DRIVE, # 254A
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASALLO, EDUARDO
Address: 14469 SW 50TH LANE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: VASALLO, EDUARDO
Address: 14469 SW 50TH LANE
City-St-Zip: MIAMI, FL 33175

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: EDUARDO VASALLO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date