

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058548

FILED
Feb 11, 2012
Secretary of State

Entity Name: ATLANTIC ALLIANCE,INC.,

Current Principal Place of Business:

19380 COLLINS AVE., SUITE 427B
SUNNY ISLES, FL 33160

New Principal Place of Business:

2401 JOHN P LYONS LANE A-6
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

6916 20 AVENUE
BROOKLYN, NY 11204

New Mailing Address:

1 OAKWOOD BLVD,SUITE 218
HOLLYWOOD, FL 33020

FEI Number: 26-0252588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOV, KONSTANTIN
19380 COLLINS AVE
APT 427B
SUNNY ISLES, FL 33160 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: MR.
Name: POPOV, KONSTANTIN
Address: 19380 COLLINS AVE, APT 427B
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: KONSTANTIN POPOV

MR

02/11/2012

Electronic Signature of Signing Officer or Director

Date