

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059147

FILED
Apr 22, 2011
Secretary of State

Entity Name: ATLANTIS DISTRIBUTION CENTER INC.

Current Principal Place of Business:

1800 N BAYSHORE DR.
2602
MIAMI, FL 33132

New Principal Place of Business:

1611SW 2ND COURT
B-106
MIAMI, FL 33129

Current Mailing Address:

1800 N BAYSHORE DR.
2602
MIAMI, FL 33132

New Mailing Address:

1611SW 2ND COURT
B-106
MIAMI, FL 33129

FEI Number: 26-0248634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANDRES
1800 N. BAYSHORE DR.
2602
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PARRA, ANDRES
1611SW 2ND COURT
B-106
MIAMI, FL 33129 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: ANDRES PARRA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PARRA, ANDRES F
Address: 1611SW 2ND COURT B-106
City-St-Zip: MIAMI, FL 33129

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: ANDRES PARRA

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date