

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080134

FILED
Apr 29, 2008
Secretary of State

Entity Name: ATLANTIC GAS TURBINE CENTER INC

Current Principal Place of Business:

7105 SW 8 STREET SUITE 306
MIAMI, FL 33145

New Principal Place of Business:

3505 NW 153RD ST
MIAMI GARDENS, FL 33054

Current Mailing Address:

7105 SW 8 STREET SUITE 306
MIAMI, FL 33145

New Mailing Address:

3505 NW 153RD ST
MIAMI GARDENS, FL 33054

FEI Number: 26-0539192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
7105 SW 8 STREET SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO
3505 NW 153RD ST
MIAMI GARDENS, FL 33054 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 2222 SW 19 AVE
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: ESTRADA, ALBERTO A
Address: 180 EAST 56 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DS () Delete
Name: MEJA, JOSE O
Address: 2222 SW 19 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO
Address: 2222 SW 19 AVE
City-St-Zip: MIAMI, FL 33145

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

Title: SD (X) Change () Addition
Name: MEJA, JOSE O
Address: 2222 SW 19 AVE
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO RODRIGUEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date