

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080134

FILED
Apr 28, 2011
Secretary of State

Entity Name: ATLANTIC GAS TURBINE CENTER INC

Current Principal Place of Business:

3505 NW 153RD ST
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3505 NW 153RD ST
MIAMI GARDENS, FL 33054

New Mailing Address:

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
3505 NW 153RD ST
MIAMI GARDENS, FL 33054 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: PD
Name: RODRIGUEZ, FRANCISCO
Address: 2222 SW 19 AVE
City-St-Zip: MIAMI, FL 33145

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

Title: SD
Name: MEJIA, JOSE O
Address: 2222 SW 19 AVE
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO RODRIGUEZ

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04/28/2011

Electronic Signature of Signing Officer or Director

Date