2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# P07000090881

Entity Name: ATLANTIS CAPITAL INTERNATIONAL, INC.

Current Principal Place of Business:

1811 JEFFERSON STREET 807
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1811 JEFFERSON STREET 807
HOLLYWOOD, FL 33020

New Mailing Address:

701 BRICKELL KEY BLVD - APTO 1212
MIAMI, FL 33131

FEI Number: 26-0837321 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GABALDONI, JAIME E
1811 JEFFERSON STREET 807
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete
Name: PESCHIERA CLARK, ANN A
Address: 1811 JEFFERSON STREET 807
City-St-Zip: HOLLYWOOD, FL 33020

Title: DEVP ( ) Delete
Name: CONEGLIANO, GUIDO
Address: 701 BRICKELL KEY BOULEVARD, APT. 1212
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALICIA PESCHIERA CLARK   MRS.   02/05/2009

Electronic Signature of Signing Officer or Director   Date