

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090881

FILED
Feb 10, 2009
Secretary of State**Entity Name:** ATLANTIS CAPITAL INTERNATIONAL, INC.**Current Principal Place of Business:**1811 JEFFERSON STREET 807
HOLLYWOOD, FL 33020**New Principal Place of Business:**701 BRICKELL KEY BLVD
MIAMI, FL 33131 US**Current Mailing Address:**701 BRICKELL KEY BLVD - APT0 1212
MIAMI, FL 33131**New Mailing Address:**701 BRICKELL KEY BLVD - APT0 1212
MIAMI, FL 33131 US**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:**CONEGLIANO, GUIDO
701 BRICKELL KEY BOULEVARD, APT. 1212
MIAMI, FL 33131 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: GUIDO CONEGLIANO

02/10/2009

Electronic Signature of Registered Agent

Date

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

MRS.

02/10/2009

Electronic Signature of Signing Officer or Director

Date