2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094730

Entity Name: ATLANTIC INVEST CORP

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 S.OCEAN DR. #607N

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1201 S.OCEAN DR. #607N

HOLLYWOOD, FL 33019

FEI Number: 26-0817891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREZEVA, S. VORONA, INNA
6508 CLAIR NEST CT 3363 NE 163 STREET
APOLLO BEACH, FL 33572 US 804
N. MIAMI, FL 33160 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: INNA VORONA 06/23/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SKLYANKIN, YURIY
 Name:

 Address:
 1201 S.OCEAN DR., #607N,
 Address:

 City-St-Zip:
 HOLLYWOOD, FL ,33019
 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: YURIY SKLYANKIN P 06/23/2009