

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007996

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ATLANTIS REALTY INVESTMENTS, INC.

## Current Principal Place of Business:

169 EAST FLAGLER STREET SUITE 1123  
MIAMI, FL 33131

## New Principal Place of Business:

2103 CORAL WAY, SUITE 405  
MIAMI, FL 33145

## Current Mailing Address:

169 EAST FLAGLER STREET SUITE 1123  
MIAMI, FL 33131

## New Mailing Address:

2103 CORAL WAY, SUITE 405  
MIAMI, FL 33145

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND STREET SUITE 2900  
MIAMI, FL 33131    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:                                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      GUTIERREZ, RENE  
Address:                      2103 CORAL WAY, SUITE 405  
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: RENE GUTIERREZ

PRES

04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date