2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095702

Entity Name: ATLANTIC AUTO EXPORT CORP

FILED May 03, 2010 Secretary of State

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

15 WEST STAR ISLAND DR. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

15 WEST STAR ISLAND DR. MIAMI BEACH, FL 33139

FEI Number: 26-3590963 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:

DAVOS FINANCIAL ADVISORS LLC 1001 BRICKELL BAY DR. SUITE 3104 MIAMI, FL 33131 US

2665 S. BAYSHORE DRIVE SUITE 801 COCONUT GROVE, FL 33133 US

DAVOS FINANCIAL ADVISORS LLC

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: NAEMAR BELTRAN 05/03/2010

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:

Title:

Name: MORAN, ALEJANDRO J Address: 15 WEST STAR ISLAND DR City-St-Zip: MIAMI BEACH, FL 33139

Title: TS

Name: BONARROCH, VICTOR J Address: 10880 NW 58 TERRACE City-St-Zip: MIAMI, FL 33178

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: ALEJANDRO MORAN P 05/03/2010