

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010156

FILED
Mar 02, 2010
Secretary of State

Entity Name: ATLANTIC MILLS CO.

Current Principal Place of Business:

13744 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13744 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-4193479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, IGNACIO
13744 BISCAYNE BLVD
NORTH MIAMI, FL 33181 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: P
Name: ARIAS, IGNACIO
Address: 13744 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: IGNACIO ARIAS

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date