

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026534

Entity Name: ATLAS GLOBAL SOLUTIONS, INC.

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

512 NE 68 STREET
MIAMI, FL 33138

New Principal Place of Business:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

512 NE 68 STREET
MIAMI, FL 33138

New Mailing Address:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 26-4526925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, GIOVANNI F
512 NE 68 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROYALE MANAGEMENT SERVICES INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: THERESA J WEIL SECRETARY

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PUGLIESE, GIOVANNI F
Address: 2319 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GIOVANNI F PUGLIESE

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07/24/2012

Electronic Signature of Signing Officer or Director

Date