

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044940

FILED
Jan 23, 2012
Secretary of State

Entity Name: ATLANTIS TRAVEL SERVICE, INC.

Current Principal Place of Business:

13904 SW 46 TERRACE APT B
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13904 SW 46 TERRACE APT B
MIAMI, FL 33175

New Mailing Address:

100 SE 2ND STREET
SUITE 3800 C/O ANDRES BAZO
MIAMI, FL 33131

FEI Number: 33-1220975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, SUMAYA
Address: 13904 SW 46 TERRACE APT B
City-St-Zip: MIAMI, FL 33175

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: SG

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date