

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037733

Entity Name: ATLANTIS 2000 GROUP, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0431924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: VARSANO, STEVE
Address: 100 N BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132 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: STEVE VARSANO

P

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date