

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011779

FILED
Jul 19, 2005
Secretary of State

Entity Name: ATLANTICA INTERNATIONAL CORP.

Current Principal Place of Business:

1012 NE 203RD LANE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

21058 N.E. 34TH COURT
AVENTURA, FL 33180

Current Mailing Address:

1012 NE 203RD LANE
N. MIAMI BEACH, FL 33179

New Mailing Address:

21058 N.E. 34TH COURT
AVENTURA, FL 33180

FEI Number: 65-0644954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, JACQUELINE S
1012 NE 203RD LANE
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SOARES, JACQUELINE S
21058 N.E. 34TH COURT
AVENTURA, FL 33180 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: JACQUELINE S SOARES

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOARES, JACQUELINE S
Address: 7601 E. TREASURE DRIVE APT. 1023
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOARES, JACQUELINE S
Address: 21058 N.E. 34TH COURT
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE S SOARES

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date