

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038934

FILED
Mar 09, 2009
Secretary of State

Entity Name: ATLAS IMPORTS ENTERPRISES, INC.

Current Principal Place of Business:

9944 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

8643 ATLANTIC BLVD
JACKSONVILLE, FL 32211

Current Mailing Address:

9926 BEACH BND #267
STE. 267
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3251107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRBAZARI, MOHSEN
9944 BEACH BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PIRBAZARI, MOHSEN
9926 BEACH BLVD
JACKSONVILLE, FL 32246 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: MOHSEN PIRBAZARI

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIRBAZARI, MOHSEN
Address: 9044 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIRBAZARI, MOHSEN
Address: 9926 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MOHSEN PIRBAZARI

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date