

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056899

FILED
Feb 29, 2008
Secretary of State

Entity Name: ATRIUM INVESTMENTS CORP.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273427
BOCA RATON, FL 33427 34

New Mailing Address:

FEI Number: 65-0769818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, ALBERTO
1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 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: PD () Delete
Name: RAPHAEL, ALBERTO
Address: 1000 BRICKELL AVE., SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: CURIEL, RAMON
Address: 1000 BRICKELL AVE., SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: DE RAPHEL, MILAGROS G
Address: 1000 BRICKELL AVE., SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: RAPHAEL, RODRIGO L
Address: 1000 BRICKELL AVE., SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: RAPHAEL, ARTURO E
Address: 1000 BRICKELL AVE., SUITE 1015
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO RAPHAEL

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date