

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079847

FILED
Mar 22, 2008
Secretary of State

Entity Name: ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC.

Current Principal Place of Business:

11286 S.W. 92ND PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11286 S.W. 92ND PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0780639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MERCEDES
11286 SW 92ND PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, MERCEDES
11286 SW 92ND PLACE
MIAMI, FL 33176 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: MERCEDES GARCIA

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VILA, JOSE
Address: 11286 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: VILA, JOSE
Address: 11286 S.W. 92 PLACE
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: VILA, JOSE
Address: 11286 S.W. 92 PLACE
City-St-Zip: MIAMI, FL 33176

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:

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: JOSE VILA

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date