

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079847

FILED
Apr 28, 2011
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:

3725 SOUTH OCEAN DRIVE
303
HOLLYWOOD, FL 33019

Current Mailing Address:

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

New Mailing Address:

3725 SOUTH OCEAN DRIVE
303
HOLLYWOOD, FL 33019

FEI Number: 65-0780639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, JOSE
11286 SW 92ND PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SOTOLONGO, OSCAR
3725 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: OSCAR SOTOLONGO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOTOLONGO, OSCAR
Address: 3725 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: OSCAR SOTOLONGO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date