

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019075

Entity Name: ATLAS AMUSEMENTS, CORP.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2517 NW 21 TERR.
SUITE 4
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2517 NW 21ST TERRACE
SUITE #4
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-3495337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZAR, NANY
2517 NW 21 TERR.
SUITE 4
MIAMI, FL 33142 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENAO, VICTOR M
Address: 13168 NW 10 LN
City-St-Zip: MIAMI, FL 33182

Title: DS () Delete
Name: ALMANZAR, NANY
Address: 13168 NW 10 LN
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: VICTOR GENAO

MR.

05/04/2005

Electronic Signature of Signing Officer or Director

Date