

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078207

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: ATLANTIC REALTY & INVESTMENTS CORPORATION

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
1103  
SIAMI, FL 33131 US

## New Principal Place of Business:

339 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

17555 COLLINS AVENUE, #1402  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

339 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0862150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHI WEI, WU  
17555 COLLINS AVENUE, #1402  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

WU, ZHI WEI  
339 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 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: ZHI WEI WU

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDTS ( ) Delete  
Name: ZHI WEI, WU  
Address: 17555 COLLINS AVENUE, #1402  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change ( ) Addition  
Name: WU, ZHI WEI  
Address: 339 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PDTS ( ) Change (X) Addition  
Name: CHAN, SLENDAC  
Address: 339 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: SLENDAC CHAN

PDTS

01/11/2006

Electronic Signature of Signing Officer or Director

Date