

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078207

FILED
Feb 20, 2011
Secretary of State

Entity Name: ATLANTIC REALTY & INVESTMENTS CORPORATION

Current Principal Place of Business:

13899 BISCAYNE BLVD. # 110
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD. # 110
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0862150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, ZHI WEI
13899 BISCAYNE BLVD # 110
NORTH MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PDTS
Name: WU, ZHI WEI
Address: 13899 BISCAYNE BLVD # 110
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ZHI WEI WU

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date