

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079080

FILED
Apr 19, 2009
Secretary of State

Entity Name: ATLANTIC INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

6741 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

19714 BLACK OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

PO BOX 812222
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0950139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARIMISA, CYRUS R
6741 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NARIMISA, CYRUS R
19714 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARIMISA, CYRUS
Address: 6741 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: SAEED, REZAIE
Address: 6741 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARIMISA, CYRUS
Address: 19714 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: V (X) Change () Addition
Name: SAEED, REZAIE
Address: 19714 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: CYRUS NARIMISA

Electronic Signature of Signing Officer or Director

P

04/19/2009

Date