

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095518

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: ATLANTIC VENTURES USA, INC.

## Current Principal Place of Business:

1825 PONCE DE LEON  
#438  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

1825 PONCE DE LEON  
#438  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0958792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DOUGLAS, ROBERT S  
3800 SEGOVIA STREET  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DOUGLAS, ROBERT S  
Address: 3800 SEGOVIA ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VST  
Name: DOUGLAS, BERTHA C  
Address: 3800 SEGOVIA ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: OLLA, FEDERICA  
Address: VIA DELLA GALLUZZA, 16  
City-St-Zip: SIENA, SI 53100 IT

Title: AVP  
Name: CARREA, ELENA  
Address: VIA SANTA CATERINA, 33  
City-St-Zip: SIENA, SI 53100 IT

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: ROBERT S. DOUGLAS

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date