

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29937

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATLANTIC HOSPITALITY & HEALTHCARE LINENS, CORP.

Current Principal Place of Business:

8758 S.W. 8ST
MIAMI, FL 33174 US

New Principal Place of Business:

8758 SW 8 STREET
MIAMI, FL 33174 US

Current Mailing Address:

8758 S.W. 8ST
MIAMI, FL 33174 US

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174 US

FEI Number: 65-0240901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR A.
600 DESOTO DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, OSCAR A.
8758 SW 8 STREET
MIAMI, FL 33174 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: OSCAR A PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEREZ, OSCAR A
Address: 600 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREZ, OSCAR A
Address: 8758 SW 8 STREET
City-St-Zip: MIAMI, FL 33174

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: OSCAR A PEREZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date