2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 14, 2006
Secretary of State

DOCUMENT# S57507

Entity Name: ATLANTIC INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

28 W. FLAGLER ST.
11TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

28 W. FLAGLER ST.
11TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0276140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SNYDER, LESLIE I., ESQUIRE
28 W. FLAGLER ST.
11TH FLOOR
MIAMI, FL 33130 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: D ( ) Delete
Name: CAMPOS, RAFAEL N.,
Address: 28 W. FLAGLER ST., 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P ( ) Change (X) Addition
Name: SNYDER, LESLIE I,
Address: 28 W FLAGLER ST, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

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: RAFAEL CAMPOS D 12/14/2006

Electronic Signature of Signing Officer or Director Date