2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # S57507 1. Entity Name ATLANTIC INTERNATIONAL SERVICES, INC. Principal Place of Business Mailing Address 7661 NW 68TH ST. 7661 NW 68TH ST. UNIT #127 UNIT #127 MIAMI, FL 33066 MIAMI, FL 33066 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. EELNumber 65-0276140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMPOS, RAFAEL MR. DO NOT WRITE 7661 NW 68TH ST. IN THIS SPACE MIAMI, FL 33066 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D/P TITLE CAMPOS, RAFAEL STREET ADDRESS 7661 NW 68TH ST, #127 CITY-ST-ZIP MIAMI, FL 33066 TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST: ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 200 8 3058056027

FILED