

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98785

Entity Name: ATOMIC GOLD, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14 N.E. 1ST AVE.
#807 A
MIAMI, FL 33132 US

Current Mailing Address:

14 N.E. 1ST AVE.
#807A
MIAMI, FL 33132 US

FEI Number: 65-0300843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, RAMON H.
1801 SW 83 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

14 N.E. 1ST AVENUE
SUITE #807
MIAMI, FL 33132 US

New Mailing Address:

14 N.E. 1ST AVENUE
SUITE #807
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS M
14 N.E. 1ST AVENUE
SUITE #807
MIAMI, FL 33132 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: CARLOS M. ORTIZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, RAMON H.,
Address: 14 N.E. 1ST AVE. STE. 807A
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: ORTIZ, CARLOS M
Address: 12792 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, CARLOS M
Address: 14 N.E. 1ST AVENUE, SUITE # 807
City-St-Zip: MIAMI, FL 33132

Title: SDT (X) Change () Addition
Name: ORTIZ, PAOLA A
Address: 14359 MIRAMAR PKWY, PMB #324
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: ORTIZ, RAMON H
Address: 14 N.E. 1ST AVENUE, SUITE #807
City-St-Zip: MIAMI, FL 33132

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: PAOLA A. ORTIZ

SDT

04/28/2008

Electronic Signature of Signing Officer or Director

Date