

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70924

FILED
Apr 28, 2009
Secretary of State

Entity Name: ATLANTIC CORPORATE TRAVEL ENTERPRISES, INC.

Current Principal Place of Business:

9155 S. DADELAND BLVD.
STE 1410
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD.
STE 1410
MIAMI, FL 33156 US

New Mailing Address:

9492 S.W.124TH TERRACE
MIAMI, FL 33176

FEI Number: 65-0362091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARIA A
9492 S.W. 124TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ESPINOSA, MARIA A
9492 S.W 124TH TERRACE
MIAMI, FL 33176 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MADELINE
Address: 11036 SW 132 CT., UNIT 1
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DA SILVEIRA, JOSE M
Address: 9492 S.W. 124 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MADELINE
Address: 11036 S.W . 132 CT UNIT #1
City-St-Zip: MIAMI, FL 33186

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

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: MADELINE MARTINEZ

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date