

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70924

FILED
Mar 16, 2011
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:

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:

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
Name: MARTINEZ, MADELINE
Address: 11036 S.W . 132 CT UNIT #1
City-St-Zip: MIAMI, FL 33186

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

Title: O
Name: ESPINOSA, MARIA
Address: 9492 S.W 124TH TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: MARIA A. ESPINOSA

MRS

03/16/2011

Electronic Signature of Signing Officer or Director

Date