

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101674

Entity Name: F & A ATLANTIC, INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

5942 NW 71 TER
PARKLAND, FL 33067

Current Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Mailing Address:

5942 NW 71 TER
PARKLAND, FL 33067

FEI Number: 26-3717811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANNA
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATUNINA RODRIGUEZ, ANNA S
5942 NW 71 TER
PARKLAND, FL 33067 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: STEPHEN P. LAU , CPA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANNA
Address: 20801 BISCAYNE BLVD, #403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATUNINA RODRIGUEZ, ANNA S
Address: 5942 NW 71 TER.
City-St-Zip: PARKLAND, FL 33067

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: ANNA KATUNINA RODRIGUEZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date