

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99312

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANTILLES EQUITY CORP.

Current Principal Place of Business:

13274 NW 2ND TERR
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13274 NW 2ND TERR
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0206029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
ONE SE 3RD AVENUE
STE 2250
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VEGA DE TORRE, CRISTINA
Address: 2911 SW 97 AVE.
City-St-Zip: MIAMI, FL 33165

Title: AS () Delete
Name: ESCAGEDO, ANA MARIA ESQ
Address: ONE S.E. THIRD AVE., STE 2250
City-St-Zip: MIAMI, FL 33131

Title: PTD () Delete
Name: VEGA, ALEIDA S.
Address: 2911 SW 97 AVE.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: VEGA DE MADRAZO, MARGARITA
Address: 2911 SW 97 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARGARITA VEGA DE MADRAZO

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date