

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046538

FILED
Mar 14, 2011
Secretary of State

Entity Name: ANTARES INVESTMENTS GROUP INC.

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
SUITE 320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0008991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIXOTO, ANA MARIA
2230 NE 122ND ST
NORTH MIAMI, FL 33181 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: P
Name: PEIXOTO, ANA MARIA
Address: 2230 NE 122ND ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: LOPES, SOLANGE
Address: 2230 NE 122ND ST
City-St-Zip: NORTH MIAMI, FL 33181

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: ANA MARIA PEIXOTO

P

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date