2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # K99312** 1. Entity Name ANTILLES EQUITY CORP. Principal Place of Business Mailing Address 13274 NW 2ND TERR 13274 NW 2ND TERR MIAMI, FL 33188 MIAMI, FL 33188 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMKGS REGISTERED AGENTS, INC. DO NOT WRITE ONE SE 3RD AVENUE STE 2250 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000130760 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VEGA DE TORRE, CRISTINA STREET ADDRESS 2911 SW 97 AVE. CITY-ST-ZIP MIAMI, FL 33165 AS TITLE ESCAGEDO, ANA MARIA ESQ ONE S.E. THIRD AVE., STE 2250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 PTD TITLE VEGA, ALEIDA S. NAME STREET ADDRESS 2911 SW 97 AVE. DO NOT WRITE CITY - ST - 7IP MIAMI, FL 33165 IN THIS SPACE TITLE VEGA DE MADRAZO, MARGARITA NAME STREET ADDRESS 2911 SW 97 AVE. MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all play like empowered.

Q1	ヘル	ΙAΤ	4	0	⊏-
JI	יוגט		v	п	┗.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED