

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2007
Secretary of State**

DOCUMENT# P03000046538

Entity Name: ANTARES INVESTMENTS GROUP INC.

Current Principal Place of Business:

2230 NW 122ND ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2230 NW 122ND ST
NORTH MIAMI, FL 33181

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

Title: D () Delete
Name: LOPES, SOLANCE
Address: 2230 NE 122ND ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: S (X) Delete
Name: NORMA, PEIXOTO
Address: 2230 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LOPES, SOLANCE
Address: 2230 NE 122ND ST
City-St-Zip: NORTH MIAMI, FL 33181

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: ANA MARIA PEIXOTO

P

06/05/2007

Electronic Signature of Signing Officer or Director

_____ Date