ATTACHMENT 1 of 2

2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-02-2008 90017 023 ***150.00

FILED K99312

08 JUN 20 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K99312

1. Entity Name
ANTILLES EQUITY CORP.

Principal Place of Business	Mailing Address
13274 NW 2ND TERR MIAMI, FL 33182	13274 NW 2ND TERR MIAMI, FL 33182 US

DO NOT WRITE IN THIS SPACE

01292008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0206029

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 _____ May 2, 2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	VEGA DE TORRE, CRISTINA
STREET ADDRESS	2911 SW 97 AVE.
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	AS
NAME	ESCAGEDO, ANA MARIA ESQ
STREET ADDRESS	ONE S.E. THIRD AVE., STE 2250
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	PTD
NAME	VEGA, ALEIDA S.
STREET ADDRESS	2911 SW 97 AVE.
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	V
NAME	VEGA DE MADRAZO, MARGARITA
STREET ADDRESS	2911 SW 97 AVE.
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

See ATTachment for signature

MIAMI, FL 33182 MIAMI, FL 33182 US.

DO NOT WRITE IN THIS SPACE

01292008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0206029 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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] May 2, 2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	VEGA DE TORRE, CRISTINA
STREET ADDRESS	2911 SW 97 AVE.
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	AS
NAME	ESCAGEDO, ANA MARIA ESQ
STREET ADDRESS	ONE S.E. THIRD AVE., STE 2250
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	PTD
NAME	VEGA, ALEIDA S.
STREET ADDRESS	2911 SW 97 AVE.
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	V
NAME	VEGA DE MADRAZO, MARGARITA
STREET ADDRESS	2911 SW 97 AVE.
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

X [signature] June 19, 2008