

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036113

FILED
Apr 27, 2009
Secretary of State

Entity Name: ANTIGUA GROUP SERVICES INC.

Current Principal Place of Business:

26801 OLD US 41 RD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26801 OLD US 41 RD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-4482396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CRISTIAN E
2316 SW 25TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GUZMAN, CRISTIAN E
1527 SW 20TH AVENUE
CAPE CORAL, FL 33991 US

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: CRISTIAN E GUZMAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, RICARDO R
Address: 2316 SW 25TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: GUZMAN, CRISTIAN E
Address: 2316 SW 25TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: S () Delete
Name: CHEW, FLOR
Address: 2316 SW 25TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, RICARDO R
Address: 1527 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP (X) Change () Addition
Name: GUZMAN, CRISTIAN E
Address: 1527 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S (X) Change () Addition
Name: CHEW, FLOR
Address: 1527 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

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: RICARDO R ROSALES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date