2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT # 472699** 1. Entity Name ANTILLAS TRADING CORPORATION Principal Place of Business Mailing Address 2000 N.W. 7TH AVE. 9350 S.W. 20TH STREET MIAML FL 33127 MIAMIL FL 33165 02132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-1579933 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GARCIA, NANCY M. DO NOT WRITE 9350 S.W. 20TH STREET MIAMI, FL 33165 IN THIS SPACE \$. 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 remetating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA, NANCY M STREET ADDRESS 9350 SW 20TH STREET CTTY-ST-ZIP MIAMI, FL 33165 SD TITLE NAME GARCIA, ADA A STREET ADDRESS 11348 SW 4TH ST CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME VEGA, AGUSTIN 9350 SW 20TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 this report as required by Chapter 807, 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.

SIGNATURE:

2-14-05