

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852357

FILED
Mar 04, 2011
Secretary of State

Entity Name: KANTARA CORPORATION

Current Principal Place of Business:

332 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

332 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0079898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, RAMIRO
332 MIRACLE MILE
CORAL GABLES, FL 33134 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: PD
Name: ILLUECA SIBAUSTE, ANIBAL
Address: AVENIDA CUBA 34-44
City-St-Zip: PANAMA, REP. PANAMA,

Title: VD
Name: ILLUECA HERRANDO, ANIBAL
Address: AVENIDA CUBA 34-44
City-St-Zip: PANAMA, REP. PANAMA,

Title: SD
Name: ILLUECA HERRANDO, ADAN A
Address: AVENIDA CUBA 34-44
City-St-Zip: PANAMA, REP. PANAMA,

I hereby 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 all other like empowered.

SIGNATURE: GABRIELLA ARANGO

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date