## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F02000003163

Mamar ANTARTIDA MARINE CORRORA

FILED May 11, 2005 Secretary of State

Entity Name: ANTARTIDA MARINE CORPORATION, S.A. **Current Principal Place of Business: New Principal Place of Business:** 3271 NW 28 ST. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 3271 NW 28 ST MIAMI, FL 33142 FEI Number: 33-1010932 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, ALBERTO 8903 SW 69 ST MIAMI, FL 33173 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: ALBERTO RODRIGUEZ Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition DIAZ, ROGELIO J Name: Name: 3733 SW 149 AVE. Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: DP Title: () Delete () Change () Addition Name: PRIETO, CARLOS Name: 4481 SW 13 TERR Address: Address: MIAMI, FL 33134 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition HECTOR ARROCHA RIVAS, Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Address:

City-St-Zip:

SIGNATURE: ROGELIO DIAZ CS 05/11/2005

CALLE MARIA Y CAZA, EDIFICIO COMOZA, PISO

CIUDAD PANAMA, PANAMA,

Address: City-St-Zip: