

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003163

FILED
Jun 12, 2006
Secretary of State

Entity Name: ANTARTIDA MARINE CORPORATION, S.A.

Current Principal Place of Business:

3271 NW 28 ST.
MIAMI, FL 33142

New Principal Place of Business:

3600 NW N.RIVER DR
MIAMI, FL 33142

Current Mailing Address:

3271 NW 28 ST.
MIAMI, FL 33142

New Mailing Address:

3600 NW N.RIVER DR
MIAMI, FL 33142

FEI Number: 33-1010932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO
8903 SW 69 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
10000 NW 80 CT #2527
HIALEAH, FL 33016 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: ALEJANDRO PEREZ

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS (X) Delete
Name: DIAZ, ROGELIO J
Address: 3733 SW 149 AVE.
City-St-Zip: MIAMI, FL 33185

Title: DP () Delete
Name: PRIETO, CARLOS
Address: 4481 SW 13 TERR
City-St-Zip: MIAMI, FL 33134

Title: DT () Delete
Name: HECTOR ARROCHA RIVAS,
Address: CALLE MARIA Y CAZA, EDIFICIO COMOZA, PISO
City-St-Zip: CIUDAD PANAMA, PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO PEREZ

RA

06/12/2006

Electronic Signature of Signing Officer or Director

Date