

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002717

FILED
Jul 05, 2007
Secretary of State

Entity Name: ANTAMEX (US) INC.

Current Principal Place of Business:

375 NORTHRIDGE ROAD, SUITE 350
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

375 NORTHRIDGE ROAD, SUITE 350
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 98-0188325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAFEE, ROBERT E
Address: 2 PHEASANT LANE
City-St-Zip: ETOBICOKE, ONTARIO, CANADA,

Title: D () Delete
Name: PESTRIN, MARIO
Address: 83 KLEIN'S RIDGE
City-St-Zip: KLEINBURG, ONTARIO, CANADA,

Title: PST () Delete
Name: TOFFOLI, ELIO PETER
Address: 28 ANNIS ROAD
City-St-Zip: SCARBOROUGH, ONTARIO, CANADA,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HATHAWAY, EDWIN B
Address: 2425 OLYMPIC BLVD., STE. 525E
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES (X) Change () Addition
Name: BHATTACHARYA, DAIPAYAN
Address: 2425 OLYMPIC BOULEVARD, STE. 525E
City-St-Zip: SANTA MONICA, CA 90404

Title: COO (X) Change () Addition
Name: TOFFOLI, ELIO
Address: 210 GULF DRIVE
City-St-Zip: CONCORD, ON CANL4K5W1

Title: EVP () Change (X) Addition
Name: MAGGIANO, DOMINIC
Address: 2745 N. DALLAS PARKWAY, SUITE 560
City-St-Zip: PLANO, TX 75093

Title: CFO () Change (X) Addition
Name: HARRIS, CASSANDRA
Address: 2745 N. DALLAS PARKWAY, SUITE 560
City-St-Zip: PLANO, TX 75093

Title: VPS () Change (X) Addition
Name: HINES, MOLLIE L
Address: 2745 N. DALLAS PARKWAY, SUITE 560
City-St-Zip: PLANO, TX 75093

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: MOLLIE L. HINES

VP/S

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date