

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003975

FILED
Apr 20, 2011
Secretary of State

Entity Name: ANTIGUA LANDINGS CORPORATION S.A.

Current Principal Place of Business:

11811 NORTH FREEWAY 300
HOUSTON, TX 77060

New Principal Place of Business:

11811 NORTH FREEWAY
SUITE 300
HOUSTON, TX 77060

Current Mailing Address:

11811 NORTH FREEWAY 300
HOUSTON, TX 77060

New Mailing Address:

11811 NORTH FREEWAY
SUITE 300
HOUSTON, TX 77060

FEI Number: 86-1138519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANGMAN, GORDON
7821 NORTH DALE MABRY SUITE 110
TAMPA, FL 33614 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: CP
Name: RUSCA, FAUSTO
Address: VIA MAGGIO 1
City-St-Zip: 6900 LUGANO, SWITZERLAND, XX

Title: DVP
Name: TRUJICCO, CESAR ANTONIO
Address: PO BOX 823-2446
City-St-Zip: PANAMA REP. DE PANAMA, XX

Title: DS
Name: GIANELLA, LUSIA
Address: VIA MAGGIO 1
City-St-Zip: 6900 LUGANO, SWITZERLAND, XX

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: MICHAEL G. TOMBARI

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date