

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002156

FILED
Jan 25, 2010
Secretary of State

Entity Name: ANTIGUA DEVELOPMENT, S.A., A PANAMANIAN CORPORATION

Current Principal Place of Business:

9370 SUNSET DR., STE. A-100
C/O MARTIN E. PONS
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 SUNSET DR., STE. A-100
C/O MARTIN E. PONS
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-2787564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, MARTIN E.
9370 SUNSET DR., STE. A-100
C/O MARTIN E. PONS
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
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: EDUARDO E. DIEPPA III

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SARAVIA, EDUARDO
Address: 10255 NW 9 ST. CIR., UNIT 404-7
City-St-Zip: MIAMI, FL 33172

Title: DVP
Name: SARAVIA, SYLVIA
Address: 10255 NW 9 ST CIR, UNIT 404-7
City-St-Zip: MIAMI, FL 33172

Title: S
Name: PONS, MARTIN E.
Address: 9370 SUNSET DR., STE. A-100
City-St-Zip: MIAMI, FL 33173

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: EDUARDO SARAVIA

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date