

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002156

**FILED**  
**Apr 22, 2011**  
**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:**

8700 W FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

**Current Mailing Address:**

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

**New Mailing Address:**

8700 W FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

**FEI Number:** 26-2787564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIEPPA, EDUARDO E III  
2095 WEST 76 STREET  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

BODNER, GABRIEL  
8700 W FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 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: GABRIEL BODNER

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SARAVIA, EDUARDO  
Address: 8700 W FLAGLER STREET SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: DVP  
Name: SARAVIA, SYLVIA  
Address: 8700 W FLAGLER STREET SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: S  
Name: PONS, MARTIN E.  
Address: 8700 W FLAGLER STREET SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

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

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date