

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