## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000002156

FILED Aug 31, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8700 W FLAGLER STREET SUITE 160 MIAMI, FL 33174 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BODNER, GABRIEL

8700 W FLAGLER STREET

SUITE 160

MIAMI, FL 33174 US

NAUTILUS LEGAL SERVICES, P.A.

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 08/31/2012

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 08/31/2012