

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001882

Entity Name: ANTENA BUSINESS CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

VANTERPOOL PLAZA 2ND FLOOR
WICKHAMS CAY I, ROAD TOWN
TORTOLA, BVI,

New Principal Place of Business:

CREDICORP BANK PLAZA, 26TH FLOOR,
NICANOR DE OBARRIO AVENUE, 50TH STREET,
PANAMA, XX XX PA

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

New Mailing Address:

CREDICORP BANK PLAZA, 26TH FLOOR,
NICANOR DE OBARRIO AVENUE, 50TH STREET,
PANAMA, XX XX PA

FEI Number: 98-0215360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CATHERINE BOTTICELLI, ASS'T SEC'Y OF NRAI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASKIN, YUSIK
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ELIGIO
Address: CREDICORP BANK PLAZA, 26TH FLOOR,
City-St-Zip: NICANOR DE OBARRIO AVE, 50ST, PA PA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIGIO RODRIGUEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date