

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16718

FILED
Feb 15, 2007
Secretary of State

Entity Name: ANTILLEAN AGENCIES CORPORATION

Current Principal Place of Business:

1225 THRUSH AVE
P.O. BOX 52-6352
MIAMI, FL 33166

New Principal Place of Business:

1225 THRUSH AVE
MIAMI, FL 33166

Current Mailing Address:

1225 THRUSH AVE
P.O. BOX 52-6352
MIAMI, FL 33166

New Mailing Address:

1225 THRUSH AVE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENSTAG, MARK A.
21 SE FIRST AVE., 8TH FLR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SAMY, MARLON E.,
Address: PO BOX 52-6352 N/A
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLON SAMY

DPS

02/15/2007

Electronic Signature of Signing Officer or Director

Date