

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16718

FILED
Feb 10, 2012
Secretary of State

Entity Name: ANTILLEAN AGENCIES CORPORATION

Current Principal Place of Business:

1225 THRUSH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 526352
MIAMI, FL 33152 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMY, MARLON E PSD
1225 THRUSH AVE
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAMY, MARLON E.
Address: PO BOX 52-6352
City-St-Zip: MIAMI, FL 33152 US

Title: PSD
Name: SAMY, MARLON E PSD
Address: 1225 THRUSH AVE
City-St-Zip: MIAMI, FL 33166 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: MARLON E. SAMY

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date