

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025493

FILED
Apr 27, 2007
Secretary of State

Entity Name: ANTARES INTERNATIONAL USA, CORP.

Current Principal Place of Business:

800 N.E. 195 ST
216
MIAMI, FL 33179

New Principal Place of Business:

544 ARTHUR GODFREY RD
C
MIAMI BEACH, FL 33140

Current Mailing Address:

800 N.E. 195 ST
216
MIAMI, FL 33179

New Mailing Address:

544 ARTHUR GODFREY RD
C
MIAMI BEACH, FL 33140

FEI Number: 22-3716683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, JORGE E
800 NE 195 ST
#216
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FORERO, JORGE E
544 ARTHUR GODFREY RD
C
MIAMI BEACH, FL 33140 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: JORGE FORERO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FORERO, JORGE E
Address: 800 NE 195 ST #216
City-St-Zip: MIAMI, FL 33179

Title: VSD () Delete
Name: RAMOS, GUILLERMO
Address: 800 NE 195 ST #216
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORERO, JORGE E
Address: 544 ARTHUR GODFREY RD SUITE C
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Change () Addition
Name: RAMOS, GUILLERMO
Address: 544 ARTHUR GODFREY RD SUITE C
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE FORERO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date