

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025493

FILED
Mar 02, 2010
Secretary of State

Entity Name: ANTARES INTERNATIONAL USA, CORP.

Current Principal Place of Business:

544 ARTHUR GODFREY RD
C
MIAMI BEACH, FL 33140

New Principal Place of Business:

800 NE 195TH STREET
216
MIAMI, FL 33179

Current Mailing Address:

544 ARTHUR GODFREY RD
C
MIAMI BEACH, FL 33140

New Mailing Address:

800 NE 195TH STREET
216
MIAMI, FL 33179

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
544 ARTHUR GODFREY RD
C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FORERO, JORGE E
800 NE 195TH STREET
216
MIAMI, FL 33179 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FORERO, JORGE E
Address: 800 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VSD
Name: RAMOS, GUILLERMO
Address: 800 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179

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: JORGE FORERO

PDT

03/02/2010

Electronic Signature of Signing Officer or Director

Date