

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025493

FILED
Mar 21, 2012
Secretary of State

Entity Name: ANTARES INTERNATIONAL USA, CORP.

Current Principal Place of Business:

800 NE 195TH STREET
216
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 NE 195TH STREET
216
MIAMI, FL 33179

New Mailing Address:

900 NE 195TH STREET
616
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
800 NE 195TH STREET
216
MIAMI, FL 33179 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: 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 E FORERO

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date