2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011526

Entity Name: ANTIQUA, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8650 BISCAYNE BLVD. EL PORTAL, FL 33138

Current Mailing Address: New Mailing Address:

8650 BISCAYNE BLVD. EL PORTAL, FL 33138

FEI Number: 04-3594193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, DANCENY AGENT 8650 BISCAYUNE BLVD EL PORTAL, FL 33138 US PEREZ, VANESSA H AGENT 8650 BISCAYNE BLVD BLUE SELF STORAGE EL PORTAL, FL 33138 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: VANESSA HELENA PEREZ 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCIORIO, DONATELLA
 Name:
 PEREZ, VANESSA H

 Address:
 8650 BISCAYNE BLVD
 Address:
 8650 BISCAYNE BLVD

 City-St-Zip:
 EL PORTAL, FL 33138
 City-St-Zip:
 EL PORTAL, FL 33138

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: VANESSA HELENA PEREZ PD 02/02/2009