

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066378

FILED
Mar 29, 2012
Secretary of State

Entity Name: ANTILLA CORP.

Current Principal Place of Business:

9492 NW 49 LANE
DORAL ESTATES, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-2793
MIAMI, FL 33152

New Mailing Address:

FEI Number: 01-0715340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIR, ARMANDO
9492 NW 49 LANE
DORAL ESTATES, FL 33178 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: PD
Name: MARTIR, ARMANDO
Address: 9492 NW 49 LANE
City-St-Zip: DORAL ESTATES, FL 33178

Title: SD
Name: MARTIR, CARLOS
Address: 4408 NW 93 CORAL COURT
City-St-Zip: MIAMI, FL 33178

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: ARMANDO MARTIR

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date