2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015987

Entity Name: ANTFAL, INC.

FILED Apr 26, 2012 Secretary of State

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

411 N. NEW RIVER DRIVE E 411 N. NEW RIVER DRIVE E

#401 #404

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

411 N. NEW RIVER DRIVE E 411 N. NEW RIVER DRIVE E #401

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

FEI Number: 20-0677966 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:

FALIN, JAMES ROGER
411 NORTH NEW RIVER DRIVE E
401

FALIN, JAMES R
411 NORTH NEW RIVER DRIVE E
404

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: JAMES R FALIN 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FALIN, ANTONETTE

Address: 411 N. NEW RIVER DR. E. #404 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: F

Name: FALIN, JAMES R

Address: 411 N NEW RIVER DR EAST #404 City-St-Zip: FORT LAUDERDALE FL, 33

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: JAMES R FALIN D 04/26/2012