## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P04000050870 03-24-2008 90073 050 \*\*\*150.00 1. Entity Name ANTARES INVESTMENTS INC Mailing Address Principal Place of Business 50001325 4474 WESTON RD 4474 WESTON RD #95 Day#E, FL 33331 **DAVIE. FL 33331** 3. Mailing Address 1820 N Corporate Lakes Bluch 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State Florida Weston 20-0934432 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired USA Fee Required 7.\_Name and Address of New Registered Agent 6... Name and Address of Current Registered Agent LEAL, CIRO J Street Address (P.O. Box Number is Not Acceptable) 4474 WESTON RD #95 **DAVIE, FL 33331** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18/\$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Addition ☐ Change PISANI, ALESSANDRO NAME STREET ADDRESS 4474 WESTON RD #95 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ANSELMI, ANNALISA NAME NAME STREET ADDRESS 4474 WESTON RD #95 STREET ADORESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEAL, CIRO J NAME NAME STREET ADDRESS 4474 WESTON RD STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

11:00

SIGNATURE:

FILED Mar 24, 2008 8:00 am