

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114187

FILED
Apr 30, 2008
Secretary of State

Entity Name: S & I ANTARTICA, ENTERPRISES, INC.

Current Principal Place of Business:

2414 N.E. 25 PLACE
NO. 1
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

4611 NW 30 TERRACE
TAMARAC, FL 333009

Current Mailing Address:

2414 N.E. 25 PLACE
NO. 1
FORT LAUDERDALE, FL 33305

New Mailing Address:

4611 NW 30 TERRACE
TAMARAC, FL 333009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLANEDA, SONIA P
2414 NE 25TH PL
1
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

AVELLANEDA, SONIA P
4611 NW 30 TERRACE
TAMARAC, FL 33309 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVELLANEDA, SONIA P
Address: 2414 N.E. 25 PLACE, NO. 1
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: MARTIN, IVAN
Address: 2414 N.E. 25 PLACE, NO. 1
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVELLANEDA, SONIA P
Address: 4611 NW 30 TERRACE
City-St-Zip: TAMARAC, FL 33309

Title: VP (X) Change () Addition
Name: MARTIN, IVAN
Address: 4611 NW 30 TERRACE
City-St-Zip: TAMARAC, FL 33309

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: SONIA P AVELLANEDA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date