

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153921

FILED
Feb 04, 2006
Secretary of State

Entity Name: ANTILLA DEVELOPMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 550
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 550
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

DE LA OSA, JORGE L
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA OSA, JORGE L
255 ALHAMBRA CIRCLE
SUITE 550
CORAL GABLES, FL 33134 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:

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA OSA, JORGE L
Address: 201 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: VPTD () Delete
Name: ARTIGUES, SERGIO R
Address: 7400 SW 50TH TERRACE, SUITE 207
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA OSA, JORGE L
Address: 255 ALHAMBRA CIRCLE STE 550
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPTD (X) Change () Addition
Name: ARTIGUES, SERGIO R
Address: 7400 SW 50TH TERRACE, SUITE 207
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE DE LA OSA

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date