

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024011

Entity Name: ANTILLIAN CORPORATION, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

11482 NW 78 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

2850 NW 40TH AVE
MIAMI, FL 33142

Current Mailing Address:

11482 NW 78 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4630628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AULAR, NICOLAS
11482 NW 78 TERRACE
MIAMI, 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: PST () Delete
Name: AULAR, NICOLAS
Address: 11482 NW 78 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: DIAZ, RICARDO
Address: 11482 NW 78 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLAS AULAR

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date