2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036113

Entity Name: ANTIGUA GROUP SERVICES INC.

FILED Jun 11, 2012 Secretary of State

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

26801 OLD US 41 RD 509 W. MAIN STREET

BONITA SPRINGS, FL 34135 US IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

26801 OLD US 41 RD P.O. BOX 577

US

BONITA SPRINGS, FL 34135 US IMMOKALEE, FL 34143 US

FEI Number: 20-4482396 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:

GUZMAN, CRISTIAN E 1527 SW 20TH AVENUE CAPE CORAL, FL 33991

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:

 Name:
 ROSALES, RICARDO R

 Address:
 1527 SW 20TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: VP

 Name:
 GUZMAN, CRISTIAN E

 Address:
 1527 SW 20TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: S

Name: CHEW, FLOR

Address: 1527 SW 20TH AVENUE City-St-Zip: CAPE CORAL, FL 33991 US

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: RICARDO ROSALES P 06/11/2012