

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000075832

Entity Name: ANTAO FLORIDA INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-0546890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: LAGUNA, LUIS ALBERTO
Address: AVE. SAMUEL LEWIS Y CALLE 56,EDIFICIO TILA
City-St-Zip: EDIFICIO TILA #3, PANAMA, OC

Title: VP () Delete
Name: CHAVEZ, MARCHELA
Address: AVE. SAMUEL LEWIS Y CALLE 56,EDIFICIO TILA
City-St-Zip: EDIFICIO TILA #3, PANAMA, OC

Title: ST () Delete
Name: VASQUEZ, JOSE
Address: AVE. SAMUEL LEWIS Y CALLE 56,EDIFICIO TILA
City-St-Zip: EDIFICIO TILA #3, PANAMA, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, JOHN B
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: GAZZOLA, MARIO
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: GAZZOLA, MARIO
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: FOSTER, JOHN B
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARIO GAZZOLA

VP

09/29/2008

Electronic Signature of Signing Officer or Director

Date