

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059577

Entity Name: LA ANTIGUA CORP.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1850 S. OCEAN DRIVE, UNIT 2408
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

4737 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1850 S. OCEAN DRIVE, UNIT 2408
HALLANDALE BEACH, FL 33009

New Mailing Address:

4737 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33008

FEI Number: 26-2863422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ
114 B PONCE DE LEON BLVD
CORAL GABLES, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORERO, JOSE
Address: 1850 S. OCEAN DRIVE, UNIT 2408
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD () Delete
Name: SUGASTI, WILLIAM O
Address: 1850 S. OCEAN DRIVE, UNIT 2408
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORERO, JOSE
Address: 1850 S. OCEAN DRIVE, UNIT 4208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Change () Addition
Name: SUGASTI, WILLIAM O
Address: 1850 S. OCEAN DRIVE, UNIT 4208
City-St-Zip: HALLANDALE BEACH, FL 33009

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: WILLIAM SUGASTI

VPD

03/02/2009

Electronic Signature of Signing Officer or Director

Date