2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077838

Entity Name: ANTY'S USA CORP

FILED Jan 05, 2010 Secretary of State

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

777 NW 72 AVE SUITE 3138 - A MAIMI, FL 33126 US

Current Mailing Address: New Mailing Address:

777 NW 72 AVE SUITE 3138 - A MAIMI, FL 33126 US

FEI Number: 26-3237265 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:

ZALKA, STEPHEN 6437 NW 99TH AVE PARKLAND, FL 33076 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: STEPHEN M. ZALKA, CPA

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANGIOLINI, SANDRO

 Address:
 777 NW 72 AVE

 City-St-Zip:
 MAIMI, FL 33126

Title: VP

Name: TISSERA, PAULA Address: 777 NW 72 AVE City-St-Zip: MIAMI, FL 33126

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: SONDRA ANGIOLINI P 01/05/2010