

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077838

FILED
Jan 03, 2012
Secretary of State

Entity Name: ANTY'S USA CORP

Current Principal Place of Business:

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

New Principal Place of Business:

14 NE 1ST AVE.
2ND FLOOR SUITE # 223
MAIMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

14 NE 1ST AVE.
2ND FLOOR SUITE # 223
MAIMI, FL 33132 US

FEI Number: 26-3237265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGIOLINI, SANDRO
Address: 14 NE 1ST AVE. 2ND FLOOR, SUITE # 223
City-St-Zip: MAIMI, FL 33132

Title: VP
Name: TISSERA, PAULA
Address: 14 NE 1ST AVE. 2ND FLOOR, SUITE # 223
City-St-Zip: MIAMI, FL 33132

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: SANDRO ANGIOLINI

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date