

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09802

Entity Name: AALSMEER ANTIGUA, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

301 ALMERIA AVENUE
#108
CORAL GABLES, FL 33134 US

Current Mailing Address:

301 ALMERD
103
MIAMI, FL 33134 US

FEI Number: 51-0256612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

300 SEVILLA AVENUE
#201
CORAL GABLES, FL 33134 US

New Mailing Address:

300 SEVILLA AVENUE
#201
CORAL GABLES, FL 33134 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: SD () Delete
Name: CLAY, LAVNIA,
Address: 2019 NW 8 PLACE
City-St-Zip: MIAMI, FL 33172

Title: CD () Delete
Name: CLAY, LANDON
Address: 2019 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: CFO () Delete
Name: ALONSO, DOMINGO
Address: 2019 NW 89 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAVINIA CLAY

SD

02/14/2004

Electronic Signature of Signing Officer or Director

Date