

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09802

FILED
Jan 16, 2012
Secretary of State

Entity Name: AALSMEER ANTIGUA, INC.

Current Principal Place of Business:

5805 NW BLUE LAGOON DRIVE
#200
MIAMI, FL 33126 US

Current Mailing Address:

5805 NW BLUE LAGOON DRIVE
#200
MIAMI, FL 33126 US

New Principal Place of Business:

5805 NW BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

5805 NW BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

FEI Number: 51-0256612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 NW BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 NW BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAY, LAVINIA
Address: 5805 NW BLUE LAGOON DRIVE SUITE200
City-St-Zip: MIAMI, FL 33126

Title: CD
Name: CLAY, LONDON
Address: 2019 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: CFO
Name: ALONSO, DOMINGO
Address: 5805 NW BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126 US

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: DOMINGO ALONSO

CFO

01/16/2012

Electronic Signature of Signing Officer or Director

Date