

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060166

Entity Name: ANTEL USA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-3254777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: NOVOA, OSVALDO
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024 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: OSVALDO NOVOA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date