

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074338

FILED
Mar 02, 2011
Secretary of State

Entity Name: ANTIGUA PRODUCTIONS, INC.

Current Principal Place of Business:

3449 NE 1ST AVENUE
SUITE L-43
MIAMI, FL 33137 US

New Principal Place of Business:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134 US

Current Mailing Address:

3449 NE 1ST AVENUE
SUITE L-43
MIAMI, FL 33137 US

New Mailing Address:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134 US

FEI Number: 27-3438373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, LUIS
3449 NE 1ST AVENUE
SUITE L-43
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JULIAN J. RODRIGUEZ, P.A.
95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134 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: JULIAN J. RODRIGUEZ, P.A.

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LINARES, JORGE
Address: 1110 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131 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: JORGE LINARES

D/P

03/02/2011

Electronic Signature of Signing Officer or Director

Date