

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000088099

FILED
Apr 21, 2011
Secretary of State

Entity Name: ANTILLANA COMMUNICATION, INC.

Current Principal Place of Business:

685 MILLER DR SUITE 404E
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4735 PALM AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

685 MILLER DR SUITE 404E
MIAMI SPRINGS, FL 33166

New Mailing Address:

4735 PALM AVENUE
HIALEAH, FL 33012 US

FEI Number: 65-0537812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIROLA, EDEL MENA
685 MILLER DR SUITE 404E
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MENA GUIROLA, EDEL
4735 PALM AVENUE
HIALEAH, FL 33012 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: EDEL MENA GUIROLA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SANCHEZ, LAZARO
Address: 685 MILLER DR SUITE 404E
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: ALLAKHVERDIEVA, NURLANA
Address: 685 MILLER DR SUITE 404E
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: P
Name: MENA GUIROLA, EDEL
Address: 4735 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: MENA GUIROLA, EDEL
Address: 4735 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012 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: EDEL MENA GUIROLA

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date