2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084610

Entity Name: ANTARES INVESTMENTS USA, INC.

Current Principal Place of Business:

10930 SW 136TH CT MIAMI, FL 33186

Current Mailing Address:

10930 SW 136TH CT MIAMI, FL 33186 US

FEI Number: 26-3362622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINNOTT, JUAN R 10930 SW 136TH CT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC7133235564

Officer/Director Detail:

Title PD Title VPD

 Name
 SINNOTT, JUAN R
 Name
 SINNOTT, MARIA M

 Address
 10930 SW 136TH CT
 Address
 10930 SW 136TH CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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.