

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060865

Entity Name: AMERIKANA GROUP INC

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

7935 SW 86 ST  
# 803  
MIAMI, FL 33143

## New Principal Place of Business:

7935 SW 86 ST  
# 803  
MIAMI, FL 33143

## Current Mailing Address:

PO BOX 143368  
CORAL GABLES, FL 33114

## New Mailing Address:

7935 SW 86 ST  
# 803  
MIAMI, FL 33143

FEI Number: 26-0227118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, ORESTES  
5707 SW 72 ST  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

CABRERA, ORESTES  
7935 SW 86 ST # 803  
MIAMI, FL 33143 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: ORESTES CABRERA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABRERA, ORESTES  
Address: PO BOX 143368  
City-St-Zip: SOUTH MIAMI, FL 33114

Title: VP ( ) Delete  
Name: YASNO, GLORIA E  
Address: 8420 SW 150 AVE, UNIT 107  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABRERA, ORESTES  
Address: 7935 SW 86 ST # 803  
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: ESTEVEZ, GLORIA  
Address: 7935 SW 86 ST # 803  
City-St-Zip: MIAMI, FL 33143

Title: SEC ( ) Change (X) Addition  
Name: GOMEZ, MIRIAM  
Address: 7935 SW86 ST # 803  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORESTES CABRERA

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date