2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101281

Entity Name: ALANA INDUSTRIES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4405 SW 160TH AVENUE 18189 SW 54TH ST.

#208 MIRAMAR, FL 33029 US

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

4405 SW 160TH AVENUE 18189 SW 54TH ST.

#208 MIRAMAR, FL 33029 US MIRAMAR, FL 33027 US

FEI Number: 39-1980929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DZULYNSKY, MARK
4405 SW 160TH AVENUE
4208

DZULYNSKY, MARK
18189 SW 54TH ST.
MIRAMAR, FL 33029 US

MIRAMAR, FL 33027 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 DZULYNSKY, MARK
 Name:
 DZULYNSKY, MARK

 Address:
 4405 SW 160TH AVENUE
 Address:
 18189 SW 54TH ST.

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33029 US

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: MARK DZULYNSKY CEO 04/16/2009