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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K80117 (0)

1. Corporation Name
ANA ADVERTISING, INC.

Principal Place of Business

~~4006 NW 30 AVE~~
~~407~~
MIAMI FL 33168
US

Mailing Address

P O BOX 650002
P. O. BOX 650002
MIAMI FL 33265-0002
US

3. Date Incorporated or Qualified
04/13/1989

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 8051 N.W. 36th ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.
SUITE 603

27 Suite, Apt. #, etc.

23 City & State
MIAMI, FL

28 City & State

24 Zip
33166

25 Country
USA

29 Zip

30 Country

4. FEI Number

65-0112325

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DE LOS RIOS, AUGUSTO
8000 SW 149 AVE
SUITE A-211
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	DE LOS RIOS, AUGUSTO	8000 S.W. 149TH AVE A211	MIAMI FL	<input type="checkbox"/>
V	DE LOS RIOS, TATIANA	8000 S.W. 149TH AVE A211	MIAMI FL	<input type="checkbox"/>
VT	DE LOS RIOS, ERICA	8000 S.W. 149TH AVE A211	MIAMI FL	<input type="checkbox"/>
VS	AHUMADA, MARTHA P.	8000 S.W. 149TH AVE A211	MIAMI FL	<input type="checkbox"/>
D	DE LOS RIOS, SANDRA	8000 SW 149TH AVE., A211	MIAMI FL	<input type="checkbox"/>
D	DE LOS RIOS, CRISTINA	8000 SW 149TH AVE., A211	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)