

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000060865

Entity Name: AMERIKANA GROUP INC

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

7935 SW 86 ST  
# 803  
MIAMI, FL 33143

## **New Principal Place of Business:**

## **Current Mailing Address:**

7935 SW 86 ST  
# 803  
MIAMI, FL 33143

## **New Mailing Address:**

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  
7935 SW 86 ST # 803  
MIAMI, FL 33143 US

## **Name and Address of New Registered Agent:**

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

## **OFFICERS AND DIRECTORS:**

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

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date