

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537078

Entity Name: TRICANA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1120 OLD COUNTRY ROAD
SUITE 207
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

1120 OLD COUNTRY ROAD
SUITE 207
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 59-1813711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, DAVID
1960 SE 16TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FORD, DAVID
254 LOMBARDY AVENUE
LAUDERDALE BY THE SEA, FL 33308 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEVITAS, SAMUEL
Address: 5 HANFORD ST.
City-St-Zip: MELVILLE, NY 11747

Title: CS
Name: LEVITAS, NADINE
Address: 6 KETCHAM PLACE
City-St-Zip: MELVILLE, NY 11747

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.

SIGNATURE: NADINE LEVITAS

CS

01/28/2011

Electronic Signature of Signing Officer or Director

Date