

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846832

FILED
Jan 20, 2010
Secretary of State

Entity Name: NUMANA INVESTMENTS INC. N.V.

Current Principal Place of Business:

355 ALHAMBRA CIR, 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1643 BRICKELL AVE.
STE # 3305
MIAMI, FL 33129 US

Current Mailing Address:

355 ALHAMBRA CIR, 801
CORAL GABLES, FL 33134 US

New Mailing Address:

1643 BRICKELL AVE.
STE # 3305
MIAMI, FL 33129 US

FEI Number: 52-1229113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD. #501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOZZI, DOTHY VPD
1643 BRICKELL AVE.
STE. 3305
MIAMI, FL 33129 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: DOTHY TOZZI

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TOZZI, GINO
Address: 1643 BRICKELL AVENUE, APT. 3305
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: TOZZI, DOTTY
Address: 1643 BRICKELL AVE #3305
City-St-Zip: MIAMI, FL 33129

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: DOTHY TOZZI

VPD

01/20/2010

Electronic Signature of Signing Officer or Director

Date