2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007295

Entity Name: EBANA, INC.

FILED Apr 04, 2011 Secretary of State

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

245-06 JERICHO TURNPIKE SUITE 204 FLORAL PARK, NY 11001

Current Mailing Address: New Mailing Address:

PO BOX 260 MOUNT SINAI, NY 117660260

FEI Number: 11-3617794 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:

BONNELL, PATRICIA 1167 SABLE KEY CIRCLE PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: STASIEWICZ, EDWARD

Address: PO BOX 260

City-St-Zip: MOUNT SINAI, NY 117660260

Title: VP

Name: STASIEWICZ, BARBARA

Address: PO BOX 260

City-St-Zip: MOUNT SINAI, NY 117660260

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: E STASIEWICZ P 04/04/2011