

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002965

FILED
Sep 21, 2009
Secretary of State

Entity Name: ADANA INVEST & TRADE CORP.

Current Principal Place of Business:

16051 COLLINS AVE, #2503
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16051 COLLINS AVE, #2503
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 98-0442173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 COURT, #201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: ARREAZA, RAFAEL O
Address: 16051 COLLINS AVE, #2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL O ARREAZA

CDPS

09/21/2009

Electronic Signature of Signing Officer or Director

Date