

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003385

Entity Name: EPANA NETWORKS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1250 BROADWAY 30TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1250 BROADWAY 30TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-4137760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GUSTAVO DE LA, GARZA ORTEGA
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: ROBERT K., LACY
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: ROBERTO X., MARGAIN
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: ROBERT K., LACY
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: MERYL, RAVITZ
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: PEDRO SALINAS, ARRAMBIDE
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: MERYL RAVITZ

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date