

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F76691

Entity Name: ALANA ENTERPRISES, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

1067 95TH STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1067 95TH STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2178931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, MAURICIO
1067 95TH STREET
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MARCHAND, NESTOR
1067 95TH STREET
BAY HARBOR ISLANDS, FL 33154 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: NESTOR MARCHAND

12/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINOR, MAURICIO,
Address: 1067 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD () Delete
Name: MINOR, REBECA,
Address: 1067 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCHAND, NESTOR,
Address: 1067 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD (X) Change () Addition
Name: MARCHAND, NESTOR,
Address: 1067 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NESTOR MARCHAND

PD

12/14/2004

Electronic Signature of Signing Officer or Director

Date