

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80117

FILED
Feb 27, 2009
Secretary of State

Entity Name: ANA ADVERTISING, INC.

Current Principal Place of Business:

8045 NW 36 ST
STE. 504
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 650002
P. O. BOX 650002
MIAMI, FL 33265 US

New Mailing Address:

PO BOX 650002
PO BOX 650002
MIAMI, FL 33265 US

FEI Number: 65-0112325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, AUGUSTO
8000 SW 149 AVE
SUITE A-211
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LOS RIOS, AUGUSTO,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DE LOS RIOS, TATIANA,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: DE LOS RIOS, ERICA,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: AHUMADA, MARTHA P.,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DE LOS RIOS, SANDRA
Address: 8000 SW 149TH AVE., A211
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DE LOS RIOS, CRISTINA
Address: 8000 SW 149TH AVE., A211
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS RIOS, AUGUSTO,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL 33193 US

Title: V (X) Change () Addition
Name: DE LOS RIOS, TATIANA,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL 33193 US

Title: VT (X) Change () Addition
Name: DE LOS RIOS, ERICA,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL 33193 US

Title: VS (X) Change () Addition
Name: AHUMADA, MARTHA P.,
Address: 8000 S.W. 149TH AVE A211
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: DE LOS RIOS, SANDRA
Address: 8000 SW 149TH AVE., A211
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: DE LOS RIOS, CRISTINA
Address: 8000 SW 149TH AVE., A211
City-St-Zip: MIAMI, FL 33193 US

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: AUGUSTO DE LOS RIOS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date