

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05299

Entity Name: GITANA LAND, INC.

FILED
Jun 23, 2012
Secretary of State

Current Principal Place of Business:

2535 N.W. 18 TERRACE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2535 N.W. 18 TERRACE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0156075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINOR, DIANE M
9200 SOUTH DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DELEON, ARMANDO
Address: 2535 N.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: DELEON-FLEITES, MARIA
Address: 2535 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33125

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: ARMANDO DELEON

PD

06/23/2012

Electronic Signature of Signing Officer or Director

Date