

N160000 11766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

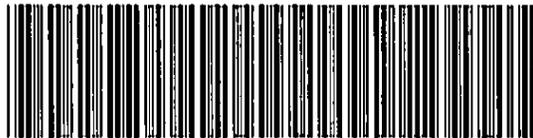
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

18 AUG -5 AM 11:01

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ana Ven USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N16000011766

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana Maria Toque
(Name of Person)

Ana Ven USA Inc.
(Name of Firm/Company)

334 E LAKE Rd Suite 307.
(Address)

Palm Harbor FL 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Maria Toque at (727) 647-7468
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jennifer Fiskaa, hereby resign as Treasurer
(Title)

of ANA Ven USA, Inc
(Name of Corporation)

N1600011766, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jennifer Fiskaa
(Signature of resigning officer/director)

FILED
18 AUG -6 AM 11:01
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314