2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013432

Entity Name: ALANA JEWELRY, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 NW 12 STREET **SUITE #454** MIAMI, FL 33172

New Mailing Address: Current Mailing Address:

11401 NW 12 STREET **SUITE #454** MIAMI, FL 33172

FEI Number: 65-1075549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURTADO, ANA B 4906 SW 154 CT. MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete HURTADO, ANA B Name: 4906 SW 154TH CT Address:

City-St-Zip: MIAMI, FL 33185

Title: () Delete HURTADO, ANA B Name: 4906 SW 154TH CT Address: MIAMI, FL 33185 City-St-Zip:

Title: (X) Change () Addition

HURTADO, ANA B Name: 4906 SW 154TH CT Address: City-St-Zip: MIAMI, FL 33185 US

Title: ST (X) Change () Addition

Name: HURTADO, ANA B Address: 4906 SW 154TH CT MIAMI, FL 33185 US City-St-Zip:

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: ANA HURTADO **PRES** 04/19/2004