

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016306

Entity Name: AMERIKANA INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3540 FOREST HILL BLVD
12F
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 813
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1074828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-FUENTES, PEDRO M
1740 12TH CT. NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CRUZ-FUENTES, PEDRO M
509 CHURCHILL RD
WEST PALM BEACH, FL 33405 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ-FUENTES, PEDRO M
Address: 509 CHURCHILL RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: PEDRO MIGUEL CRUZ FUENTES

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date