

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000034289

Entity Name: ANA LILIAN CORP.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

7095 WEST 2 COURT
HIALEAH, FL 33014

New Principal Place of Business:

3162 S W 189 AVE
MIRAMAR, FL 33029

Current Mailing Address:

7095 WEST 2 COURT
HIALEAH, FL 33014

New Mailing Address:

3162 S W 189 AVE
MIRAMAR, FL 33029

FEI Number: 65-1101877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RODOLFO A
7095 WEST 2 COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, RODOLFO A
3162 S W 189 AVE
MIRAMAR, FL 33029 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: RODOLFO A HERNANDEZ

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, RODOLFO A
Address: 7095 WEST 2 COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, RODOLFO A
Address: 3162 S W 189 AVE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO A HERNANDEZ

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date