


FILED
Jul 29, 2005 8:00 am
Secretary of State

07-08-2005 90027 007 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000105190
 1. Entity Name
REINA ANA, INC.



Principal Place of Business Mailing Address
834 NW 81 WAY **834 NW 81 WAY**
PLANTATION, FL 33324 **PLANTATION, FL 33324**

66025223



07042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0248641	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MUNERA, RODRIGO
834 NW 81 WAY
PLANTATION, FL 33324

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS MUNERA, DIANA P 834 NW 81 WAY PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MUNERA, RODRIGO 834 NW 81 WAY PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **41105 954 424-0353**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Reverse Page 2)

ATTACHMENT

66025223

Reina Ana Inc
834 NW 81 Way
Plantation, FL 33324

July 25, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

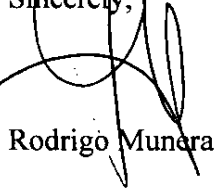
Ref. # P03000105190

Dear Sir or Madam:

Please accept the enclosed corrected annual report. The reason why the annual report was filed late was because we did not get notice from Tallahassee until last month. Please waive any penalties since Reina Ana Inc is not generating any business right now.

Thanks for your cooperation with this matter.

Sincerely,



Rodrigo Munera