

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 08, 2005  
Secretary of State**

DOCUMENT# P03000105190

Entity Name: REINA ANA, INC.

**Current Principal Place of Business:**

834 NW 81 WAY  
PLANTATION, FL 33324

**New Principal Place of Business:**

1919 NORTH STATE RD 7  
SUITE 201C  
MARGATE, FL 33063

**Current Mailing Address:**

834 NW 81 WAY  
PLANTATION, FL 33324

**New Mailing Address:**

1919 NORTH STATE RD 7  
SUITE 201C  
MARGATE, FL 33063

FEI Number: 20-0248641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MUNERA, RODRIGO  
834 NW 81 WAY  
PLANTATION, FL 33324      US

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

AGUIRRE, OMAIRA  
1919 NORTH STATE RD 7  
SUITE 201C  
MARGATE, FL 33063      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: OMAIRA AGUIRRE      08/08/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      DPS      ( ) Delete  
Name:      MUNERA, DIANA P  
Address:      834 NW 81 WAY  
City-St-Zip:      PLANTATION, FL 33324

Title:      V      ( ) Delete  
Name:      MUNERA, RODRIGO  
Address:      834 NW 81 WAY  
City-St-Zip:      PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      DPS      (X) Change ( ) Addition  
Name:      ARAVENA, CLAUDIA M  
Address:      1919 NORTH STATE RD 7  
City-St-Zip:      MARGATE, FL 33063

Title:      V      (X) Change ( ) Addition  
Name:      AGUIRRE, OMAIRA  
Address:      1919 NORTH STATE RD 7  
City-St-Zip:      MARGATE, FL 33063

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: OMAIRA AGUIRRE      V      08/08/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date