

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