

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105190

Entity Name: REINA ANA, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HISPANUSA
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: RUTH CHAVERRA 06/22/2006

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNERA, DIANA P
Address: 1919 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: RODRIGO, MUNERA
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 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: RODRIGO MUNERA VP 06/22/2006

Electronic Signature of Signing Officer or Director Date