

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105190

FILED
Jun 11, 2009
Secretary of State

Entity Name: REINA ANA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5924 ROYAL WAY
FORT LAUDERDALE, FL 33321

Current Mailing Address:

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

New Mailing Address:

5924 ROYAL WAY
FORT LAUDERDALE, FL 33321

FEI Number: 20-0248641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MUNERA, RODRIGO
5924 ROYAL WAY
FORT LAUDERDALE, FL 33321 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: RODRIGO MUNERA

06/11/2009

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: P () Delete
Name: MUNERA, DIANA P
Address: PO BOX 25172
City-St-Zip: FT LAUDERDALE, FL 33320

Title: VP () Delete
Name: RODRIGO, MUNERA
Address: PO BOX 25172
City-St-Zip: FT LAUDERDALE, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANA MUNERA

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date