

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120613

FILED
May 02, 2004
Secretary of State

Entity Name: AMERICANA CORPORATE ENTERPRISES, INC.

Current Principal Place of Business:

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE RD., SUITE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

11120 SW 88TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 16
3239
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 20-0340849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-AVILA, TERESITA
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE RD., SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-AVILA, TERESITA
11120 SW 88TH STREET
MIAMI, FL 33176 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: TERESITA GARCIA-AVILA

05/02/2004

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 (X).

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GARCIA-AVILA, TERESITA
Address: 2655 LE JEUNE RD., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: AVILA, MANUEL ESQ.
Address: 2655 LE JEUNE RD., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GARCIA-AVILA, TERESITA
Address: 11120 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: V, D (X) Change () Addition
Name: AVILA, MANUEL ESQ.
Address: 11120 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: MANUEL A AVILA

V, D

05/02/2004

Electronic Signature of Signing Officer or Director

Date