

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120613

FILED  
May 02, 2005  
Secretary of State

Entity Name: AMERICANA CORPORATE ENTERPRISES, INC.

## Current Principal Place of Business:

11120 SW 88TH STREET  
MIAMI, FL 33176 US

## New Principal Place of Business:

11120 SW 88TH STREET  
SUITE 200  
MIAMI, FL 33176 US

## Current Mailing Address:

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

## New Mailing Address:

11120 SW 88TH STREET  
SUITE 200  
MIAMI, FL 33176 US

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  
11120 SW 88TH STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GARCIA-AVILA, TERESITA  
11120 SW 88TH STREET  
SUITE 200  
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

05/02/2005

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, D ( ) Delete  
Name: GARCIA-AVILA, TERESITA  
Address: 11120 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33176 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: GARCIA-AVILA, TERESITA  
Address: 11120 SW 88TH STREET; SUITE 200  
City-St-Zip: MIAMI, FL 33176 US

Title: V, D (X) Change ( ) Addition  
Name: AVILA, MANUEL ESQ.  
Address: 11120 SW 88TH STREET; SUITE 200  
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: TERESITA GARCIA-AVILA

P, D

05/02/2005

Electronic Signature of Signing Officer or Director

Date