

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141662

Entity Name: ALANA GISSEN, INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DR
#301
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DR
#301
AVENTURA, FL 33180

New Principal Place of Business:

2 GROVE ISLE DRIVE
708
COCONUT GROVE, FL 33133

New Mailing Address:

2 GROVE ISLE DRIVE
708
COCONUT GROVE, FL 33133

FEI Number: 27-0072295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSEN, S. ALANA
21205 YACHT CLUB DR
#301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GISSEN, S. ALANA
2 GROVE ISLE DRIVE
708
COCONUT GROVE, FL 33133 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GISSEN, S. ALANA
Address: 21205 YACHT CLUB DR #301
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GISSEN, S. ALANA
Address: 2 GROVE ISLE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: S. ALANA GISSEN

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date