

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057002

FILED
May 25, 2006
Secretary of State**Entity Name:** ANACAONA ENTERPRISES, INC.**Current Principal Place of Business:**14908 W DIXIE HWY
MIAMI, FL 33181**New Principal Place of Business:**1350 N. E. 154TH STREET
MIAMI, FL 33161**Current Mailing Address:**14908 W DIXIE HWY
MIAMI, FL 33181**New Mailing Address:**1350 N. E. 154TH STREET
MIAMI, FL 33161**FEI Number:** 51-0506150**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ISMA, ANTOINE ESQ
11925 NE 2ND AVE, APT B103
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**SAINTELUS, HANDEL
1350 N. E. 154TH STREET
MIAMI, FL 33161 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: HANDEL SAINTELUS

05/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HOSTY, ANDRE
Address: 2235 NW 176TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V (X) Delete
Name: ISMA, ANTOINE ESQ
Address: 1308 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: S (X) Delete
Name: LAFONTANT, JEAN-CLAUDE
Address: 217 N.E. 199TH LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAINTELUS, HANDEL
Address: 1350 N. E. 154TH STREET
City-St-Zip: MIAMI, FL 33161

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 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: HANDEL SAINTELUS

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date