

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140373

Entity Name: RICANA INC.

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

7715 SW 86 STREET
MIAMI, FL 33143

New Principal Place of Business:

1031 JAGUAR
LEHIGH ACRES, FL 33974

Current Mailing Address:

P.O. BOX 565007
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 1442
LEHIGH ACRES, FL 33970

FEI Number: 11-3728491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANA
7715 SW 86 STREET A2-411
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OTERO, ANA
1031 JAGUAR BLVD
LEHIGH ACRES, FL 33974 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:

09/11/2009

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: OTERO, ANA
Address: 7715 SW 86 STREET #411
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: OTERO, RICARDO
Address: 7715 SW 86 STREET #411
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ANA
Address: 1031 JAGUAR BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

Title: V (X) Change () Addition
Name: OTERO, RICARDO
Address: 1031 JAGUAR BLVD
City-St-Zip: LEHIGH ACRES, FL 33970

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: RICARDO OTERO

VP

09/11/2009

Electronic Signature of Signing Officer or Director

Date