

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143805

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICANA SUBSCRIPTION SERVICES INC.

Current Principal Place of Business:

2369 PINE TREE DR., APT.22
MIAMI BEACH, FL 33140

New Principal Place of Business:

7545 E TREASURE DR
10 D
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2369 PINE TREE DR., APT.22
MIAMI BEACH, FL 33140

New Mailing Address:

7545 E TREASURE DR
10 D
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-1773052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, VICTOR JUAN
2369 PINE TRACE DR #22
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SANTOS, VICTOR JUAN
7545 E TREASURE DR
10 D
NORTH BAY VILLAGE, FL 33141 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: VICTOR JUAN SANTOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, VICTOR JUAN
Address: 2369 PINE TREE DR #22
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, VICTOR JUAN
Address: 7545 E TREASURE DR # 10D
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: VICTOR JUAN SANTOS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date