

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150676

Entity Name: ANILA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4064 NEVIS STREET
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

4064 NEVIS STREET
BOULDER, CO 80301

New Mailing Address:

FEI Number: 20-3787352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIA, HENRY S
140 NE 119TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LURIA, HENRY S
7774 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: HENRY S LURIA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LURIA, HENRY S
Address: 4064 NEVIS STREET
City-St-Zip: BOULDER, CO 80301

Title: D
Name: LURIA, JOY E
Address: 4064 NEVIS STREET
City-St-Zip: BOULDER, CO 80301

Title: D
Name: OSIASON, LEE
Address: SUNTRUST CENTER, STE 601; 201 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: HENRY S. LURIA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date