

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057473

Entity Name: ABANA HEALTH CARE, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1701 W FLAGLER ST STE 328
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1701 W FLAGLER ST STE 328
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4752385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRA, ANGEL
1701 W FLAGLER ST STE 328
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AYRA, ANGEL PSTV
1701 W FLAGLER ST STE 328
MIAMI, FL 33125 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: ANGEL AYRA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: AYRA, ANGEL
Address: 1701 W FLAGLER ST STE 328
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: AYRA, ANGEL
Address: 1701 W FLAGLER ST STE 328
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALINA, ALONSO
Address: 1701 W FLAGLER ST SUITE 328
City-St-Zip: MIAMI, FL 33125

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: ANGEL AYRA

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date