

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066672

FILED
Mar 27, 2008
Secretary of State

Entity Name: ANNA ESTATES CORPORATION

Current Principal Place of Business:

12000 BISCAYNE BLVD - STE 507
MIAMI, FL 33181

New Principal Place of Business:

16425 COLLINS AVENUE, NO. 912
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

12000 BISCAYNE BLVD - STE 507
MIAMI, FL 33181

New Mailing Address:

16425 COLLINS AVENUE, NO. 912
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4874653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD - STE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36TH STREET, SUITE 624
MIAMI, FL 33166 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: LUCIANO DEL LUPO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: LORENZI, GIOVANNI
Address: 12000 BISCAYNE BLVD - STE 507
City-St-Zip: MIAMI, FL 33181

Title: S (X) Delete
Name: BOSAMONTE, GUDRUN
Address: 12000 BISCAYNE BLVD - STE 507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: LORENZI, GIOVANNI
Address: 16425 COLLINS AVENUE, NO. 912
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: GIOVANNI LORENZI

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03/27/2008

Electronic Signature of Signing Officer or Director

Date