

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050704

Entity Name: LOTANA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

629 ALTARA AVENUE  
CORAL GABLES, FL 33146

## New Principal Place of Business:

301 174TH STREET  
1914  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

9921 SW 3RD STREET  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 20-8947234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS & CO.  
9400 S. DADELAND BOULEVARD  
SUITE 601  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARREIROS DE JUSTE, MARIA J  
Address: 629 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: MONCAYO BACA, GUSTAVO E  
Address: 629 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARREIROS DE JUSTE, MARIA J  
Address: 301 174TH STREET, #1914  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: MONCAYO BACA, GUSTAVO E  
Address: 301 174TH STREET, # 1914  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIA J BARREIROS

PRES

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date