

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101281

Entity Name: ALANA INDUSTRIES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4405 SW 160TH AVENUE
#208
MIRAMAR, FL 33027 US

New Principal Place of Business:

18189 SW 54TH ST.
MIRAMAR, FL 33029 US

Current Mailing Address:

4405 SW 160TH AVENUE
#208
MIRAMAR, FL 33027 US

New Mailing Address:

18189 SW 54TH ST.
MIRAMAR, FL 33029 US

FEI Number: 39-1980929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZULYNSKY, MARK
4405 SW 160TH AVENUE
#208
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DZULYNSKY, MARK
18189 SW 54TH ST.
MIRAMAR, FL 33029 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DZULYNSKY, MARK
Address: 4405 SW 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DZULYNSKY, MARK
Address: 18189 SW 54TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

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: MARK DZULYNSKY

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date