

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101694

Entity Name: ROKANA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3096 NE 210 TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

8101 N.W 33RD. ST.
MIAMI, FL 33122 US

Current Mailing Address:

3096 NE 210 TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

8101 N.W 33RD. ST.
MIAMI, FL 33122 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ROBERTO C
3096 NE 210 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DURAN, ROBERTO
8101 N.W 33RD. ST.
MIAMI, FL 33122 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: ROBERTO DURAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, ROBERTO C
Address: 3096 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete
Name: SANCHEZ, MARIA C
Address: 3096 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, ROBERTO
Address: AV. PALMAS 1980
City-St-Zip: MEXICO, MX 11000 MX

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: ROBERTO DURAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date