## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000093376

Entity Name: AUTANA INVESTMENT, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3802 HIBISCUS STREET WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

3802 HIBISCUS STREET WESTON, FL 33332 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES, INC. 200 SOUTH BISCAYNE BOULEVARD 4650 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ESQUIBEL, AMERICO

 Address:
 3802 HIBISCUS STREET

 City-St-Zip:
 WESTON, FL 33332 US

Title: D

Name: ESQUIBEL, MARIANA
Address: 3802 HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 US

Title: D

Name: BOHORQUEZ, CARMEN Address: 3802 HIBISCUS STREET City-St-Zip: WESTON, FL 33332 US

Title: D

Name: ESQUIBEL, ANA M Address: 3802 HIBISCUS STREET City-St-Zip: WESTON, FL 33332 US

I hereby 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 all other like empowered.

SIGNATURE: AMERICO ESQUIBEL D 04/11/2011