

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093376

FILED
Feb 14, 2012
Secretary of State

Entity Name: AUTANA INVESTMENT, INC.

Current Principal Place of Business:

3802 HIBISCUS STREET
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3802 HIBISCUS STREET
WESTON, FL 33332 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date