2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008552

Entity Name: ANA'S ELECTRONICS AND MORE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SE 2 AVE 410

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

3230 NW 18TH AVE MIAMI, FL 331342 U

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:

RUBIO, ANA H
798 CRANDON BLVD
41
KEY BISCAYNE, FL 33149 US
RUBIO, ANA H
1541 BRICKELL AVE,
3206
MIAMI, FL 33129 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUBIO, ANA H

Address: 1541 BRICKELL AVE., #3206 City-St-Zip: MIAMI, FL 33129 US

Title: AD

 Name:
 JIRON, RAFAEL

 Address:
 3230 N.W. 18TH AVE.

 City-St-Zip:
 MIAMI, FL 33142

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: ANA H. RUBIO PD 02/17/2011