

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086454

Entity Name: ANA GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6005 STIRLING ROAD
200
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6005 STIRLING ROAD
200
DAVIE, FL 33314

New Mailing Address:

FEI Number: 80-0654930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, ANNA
6005 STIRLING ROAD
200
DAVIE, FL FL 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: P
Name: PARRY, ANNA
Address: 6005 STIRLING ROAD 200
City-St-Zip: DAVIE, FL 33314

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: ANNA PARRY

PR

04/30/2011

Electronic Signature of Signing Officer or Director

Date