

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086454

Entity Name: ANA GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2100 VAN BUREN STREET
SUITE 312
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2100 VAN BUREN STREET
SUITE 312
HOLLYWOOD, FL 33020 US

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: 2100 VAN BUREN STREET, SUITE 312
City-St-Zip: HOLLYWOOD, FL 33020 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: ANNA PARRY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date