

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062305

Entity Name: ANELA, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

401 71ST STREET
MIAMI, FL 33141 US

New Principal Place of Business:

401 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

401 71ST STREET
MIAMI, FL 33141 US

New Mailing Address:

401 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 65-0529397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAST, HAROLD W
401 71ST STREET
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

MAST, HAROLD W
401 71ST STREET
MIAMI BEACH, FL 33141 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: _____ 03/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAST, HAROLD W
Address: 401 71ST STREET
City-St-Zip: MIAMI, FL 33141 US

Title: VP () Delete
Name: MAST, MAYNARD E
Address: 401 71ST STREET
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAST, HAROLD W
Address: 401 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: MAST, MAYNARD E
Address: 401 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD W. MAST PRES 03/27/2009
Electronic Signature of Signing Officer or Director Date