

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90071 027 ***150.00

DOCUMENT # P95000084193

1. Entity Name

AILANA OF NORTH AMERICA, INC.



Principal Place of Business

% THOMAS BAUR
21ST FLOOR, 100 N. BISCAYNE BLVD.
MIAMI, FL 33132

Mailing Address

% THOMAS BAUR
21ST FLOOR, 100 N. BISCAYNE BLVD.
MIAMI, FL 33132



03152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0641405

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMAS BAUR, ESQ
100 N. BISCAYNE BLVD
21ST FLOOR NEW WORLD TOWER
MIAMI, FL 33132

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	AIGNER, SUSANNE
STREET ADDRESS	100 N. BIXCAYNE BLVD
CITY - ST - ZIP	MIAMI, FL
TITLE	D
NAME	AHRABIAN, DARIUS
STREET ADDRESS	21ST FLOOR, 100 N. BISCAYNE BLVD.
CITY - ST - ZIP	MIAMI, FL 33121
TITLE	AS
NAME	BAUR, THOMAS
STREET ADDRESS	100 N. BISCAYNE BLVD., 21ST FLOOR
CITY - ST - ZIP	MIAMI, FL 33132
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Baur
BAUR, THOMAS

3-15-05

Date

Daytime Phone #

ATTACHMENT

PG5000084193

50027674

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF DIRECTORS OF AILANA OF NORTH AMERICA, INC.

The undersigned, being all the Directors of Ailana of North America, Inc., a Florida corporation (the "Corporation"), hereby consent to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Directors adopt this Written Consent in lieu of Special Meeting of Directors, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the persons at present serving as Directors and/or officers of the Company are hereby reappointed to serve as Directors and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by any of the officers acting in such capacity, and all actions taken to date on behalf of the Company by any of the directors acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.
3. This Written Consent may be executed by the Directors in several counterparts, including facsimile counterparts, and all such counterparts so executed shall constitute but one and the same Written Consent, notwithstanding that all of the Directors have not signed the original Written Consent and have not signed the same counterpart.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 03/14 day of March, 2005.


Name: Dr. Darius Arabian, Director


Name: Susanne Aigner, Director