

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084193

FILED
Feb 23, 2009
Secretary of State

Entity Name: AILANA OF NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS BAUR, ESQ.
100 N. BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0641405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AIGNER, SUSANNE
Address: 100 N. BISCAYNE BLVD, SUITE 2100
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: AHRABIAN, DARIUS
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33121

Title: AS () Delete
Name: BAUR, THOMAS
Address: 100 N. BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS BAUR

AS

02/23/2009

Electronic Signature of Signing Officer or Director

Date