

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084193

FILED  
Apr 14, 2010  
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:

C/O THOMAS BAUR  
21ST FLOOR, 100 N. BISCAYNE BLVD.  
MIAMI, FL 33132

## 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  
Name: AIGNER, SUSANNE  
Address: 100 N. BISCAYNE BLVD, SUITE 2100  
City-St-Zip: MIAMI, FL 33132

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

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

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: DARIUS AHRABIAN

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date