

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048103

Entity Name: ANANDA FLORIDA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE
APT. #1807
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

12460 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0762015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSAMANTES, SUSANA
1541 BRICKELL AVE.
APT. #1807
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MELAMED, ELLIOT
12460 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: ELLIOT MELAMED

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DOSAMANTES, SUSANA
Address: 1541 BRICKELL AVE. APT. #1807
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: RUBIO, PAULINA
Address: 12460 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAULINA RUBIO

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date