2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094024

Entity Name: ANICOL PROPERTIES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1671 NW 144 TERRACE 107

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1671 NW 144 TERRACE 107 SUNRISE, FL 33323

FEI Number: 65-0732214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLARANA, PHILIP 1671 NW 144 TERRACE 107 SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MILANES, FERNANDO

 Address:
 1671 NW 144 TERRACE, #107

 City-St-Zip:
 SUNRISE, FL 33323

Title: [

Name: MILANES, COLLETTE

Address: 1671 NW 144 TERRACE, #107

City-St-Zip: SUNRISE, FL 33323

Title: VP

 Name:
 SOLARANA, PHILIP

 Address:
 1671 NW 144 TERR #107

 City-St-Zip:
 SUNRISE, FL 33323

Title:

 Name:
 SOLARANA, ANA

 Address:
 1671 NW 144 TERR #107

 City-St-Zip:
 SUNRISE, FL 33323

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: PHILIP SOLARANA VP 01/05/2011