

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000097721

Entity Name: ANNA OF MIAMI INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD., STE 5B
MIAMI BEACH, FL 33139

New Principal Place of Business:

764 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

764 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0725131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAVENTURA, RIPA
764 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIPA, FILIPPO
764 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: FILIPPO RIPA

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BONAVENTURA, RIPA
Address: 764 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: RIPA, FELIPO
Address: 764 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BRICKMAN, JOHN J
Address: 764 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RIPA, BONAVENTURA
Address: 5838 #8C COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD (X) Change () Addition
Name: RIPA, FILIPPO
Address: 5838 #8C COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: RIPA, KATHARINA A
Address: 5838 #8C COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: FILIPPO RIPA

PD

09/10/2007

Electronic Signature of Signing Officer or Director

Date