

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000063982

Entity Name: ADANA, INC.

FILED
Nov 26, 2010
Secretary of State

Current Principal Place of Business:

323 VELARDE AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

11231 NW 20 ST
141
MIAMI, FL 33171

Current Mailing Address:

323 VELARDE AVE.
CORAL GABLES, FL 33134

New Mailing Address:

11231 NW 20 ST
141
MIAMI, FL 33171

FEI Number: 59-2163321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIN, GLADYS
323 VELARDE AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTANO, LETICIA
973 NW 123 CT
MIAMI, FL 33182 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: LETICIA CASTANO

11/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CLERICO, FIDELE
Address: AVE ROMULO GALLEGOS EDIF METROP. #C
City-St-Zip: CARACAS, VE

Title: P
Name: CLERICO, CARLO
Address: 11231 NW 20 ST UNIT# 141
City-St-Zip: MIAMI, FL 33171

Title: VP
Name: CASTANO, LETICIA
Address: 973 NW 123 CT
City-St-Zip: MIAMI, FL 33182

Title: ST
Name: ZULUAGA, RUTH
Address: 973 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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: CARLO CLERICO

P

11/26/2010

Electronic Signature of Signing Officer or Director

Date