

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000063982

Entity Name: ADANA, INC.

**FILED**  
**Sep 27, 2011**  
**Secretary of State****Current Principal Place of Business:**11231 NW 20 ST  
141  
MIAMI, FL 33171**New Principal Place of Business:****Current Mailing Address:**11231 NW 20 ST  
141  
MIAMI, FL 33171**New Mailing Address:**8276 NW 66TH STREET  
MIAMI, FL 33166

FEI Number: 59-2163321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**CASTANO, LETICIA  
973 NW 123 CT  
MIAMI, FL 33182 US**Name and Address of New Registered Agent:**DE ARMAS, RAFAEL  
8276 NW 66TH STREET  
MIAMI, FL 33166 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: RAFAEL DE ARMAS

09/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PD  
Name: CLERICO, JUAN FRANCISCO  
Address: 8726 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: DS  
Name: DE ARMAS, RAFAEL  
Address: 8726 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: NICOLETTO, FRANCESCO  
Address: 8276 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166

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: RAFAEL DE ARMAS

DS

09/27/2011

Electronic Signature of Signing Officer or Director

Date