

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063982

Entity Name: ADANA, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

11231 NW 20 ST
141
MIAMI, FL 33171

New Principal Place of Business:

8276 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

8276 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8276 NW 66 ST
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:

DE ARMAS, RAFAEL
8276 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: 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

D/S

01/24/2012

Electronic Signature of Signing Officer or Director

Date