

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000732

Entity Name: LANA HOLDING CORP

Current Principal Place of Business:

1111 BRICKELL AVE
FLOOR 10 SUITE 24
MIAMI, FL 33131

Current Mailing Address:

3301 NE 183RD ST
UNIT 2406
AVENTURA, FL 33160 US

FEI Number: 83-2009553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NALIS ADVISORS, LLC
3301 NE 183RD ST
UNIT 2406
AVENTURA, FL 33160 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: ANDRE CASTRO

04/05/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CASTRO, ANDRE
Address 1111 BRICKELL AVE
FLOOR 10 SUITE 24
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name NORONHA, LUIS
Address 1111 BRICKELL AVE
FLOOR 10 SUITE 24
City-State-Zip: MIAMI FL 33131

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: ANDRE CASTRO

DIRECTOR

04/05/2025

Electronic Signature of Signing Officer/Director Detail

Date