

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019248

Entity Name: MLANNA, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2506 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2900 HIGH RIDGE ROAD SUITE 2
BOYNTON BEACH, FL 33426

Current Mailing Address:

2506 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

2900 HIGH RIDGE ROAD SUITE 2
BOYNTON BEACH, FL 33426

FEI Number: 26-4369255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNA, MARIANA
2506 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LANNA, MARIANA
2900 HIGH RIDGE ROAD SUITE 2
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LANNA, MARIANA
Address: 2900 HIGH RIDGE ROAD SUITE 2
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARIANA GODOI LANNA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date