

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104468

FILED
Feb 07, 2012
Secretary of State

Entity Name: DONNA, INC.

Current Principal Place of Business:

2250 NORTH WEST 136 AVENUE
SUITE 100
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NORTH WEST 136 AVENUE
SUITE 100
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0885147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
2250 NORTH WEST 136 AVENUE
SUITE # 100
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SOROTA, ALAN M
7901 SW 6TH COURT
SUITE # 305
PLANTATION, FL 33324 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

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SUSINI, VIRGINIE F
Address: 2250 NORTH WEST 136TH AVE, # 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: SOROTA, ALAN M
Address: 7901 SW 6TH COURT SUITE 305
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: FIANSON, SOPHIE
Address: 2250 NW 136TH AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: GERBE, CHANTAL
Address: 16200 SADDLE CLUB ROAD
City-St-Zip: WESTON, FL 33326

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: FIANSON SOPHIE

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date