

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569362

Entity Name: BRANNA, INC.

FILED  
Apr 25, 2009  
Secretary of State

**Current Principal Place of Business:**

5574 W FLAGLER ST  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 655354  
MIAMI, FL 33265354 US

**New Mailing Address:**

FEI Number: 59-1897067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ISRAEL DAVID SZLAPAK  
5574 W FLAGELR ST  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

SZLAPAK, ISRAEL D  
5574 W FLAGELR ST  
MIAMI, FL 33134 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: ISRAEL D SZLAPAK

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SZLAPAK,FRIDA  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: SD ( ) Delete  
Name: ROBERT NOVIGROD  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: ISRAEL D. SZLAPAK  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SZLAPAK, FRIDA  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: SD (X) Change ( ) Addition  
Name: NOVIGROD, ROBERT  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change ( ) Addition  
Name: SZLAPAK, ISRAEL D  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISRAEL D SZLAPAK

V

04/25/2009

Electronic Signature of Signing Officer or Director

Date