

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569362

Entity Name: BRANNA, INC.

FILED  
Jan 10, 2011  
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:**

SZLPAK, ISRAEL D  
5574 W FLAGELR ST  
MIAMI, FL 33134 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: PD  
Name: SZLPAK, FRIDA  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

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

Title: VP  
Name: SZLPAK, ISRAEL D  
Address: 5574 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

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: ISRAEL D SZLPAK

VP

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date