

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569362

Entity Name: BRANNA, INC.

FILED
Jan 18, 2012
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

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date