

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655380

Entity Name: DEANNA ENTERPRISES, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 100
MIAMI, FL 331373804

New Principal Place of Business:

2125 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 100
MIAMI, FL 331373804

New Mailing Address:

2125 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137

FEI Number: 59-1979653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMON, VELDRIN
3050 BISCAYNE BLVD
STE 100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FREEMON, VELDRIN
2125 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137 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: VELDRIN FREEMON

09/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FREEMON, VELDRIN,
Address: 3050 BISCAYNE BLVD SUITE
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: BURROWS, URIAI T
Address: 3050 BISCAYNE BLVD SUITE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FREEMON, VELDRIN,
Address: 2125 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: LAWSON, ANITA
Address: 2125 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33137

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: VELDRIN FREEMON

PTD

09/24/2008

Electronic Signature of Signing Officer or Director

Date