

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655380

FILED
Feb 25, 2011
Secretary of State

Entity Name: DEANNA ENTERPRISES, INC.

Current Principal Place of Business:

2125 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137

New Principal Place of Business:

333 NE 24TH STREET
SUITE # 311
MIAMI, FL 33137

Current Mailing Address:

2125 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137

New Mailing Address:

333 NE 24TH STREET
SUITE # 311
MIAMI, FL 33137

FEI Number: 59-1979653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREEMON, VELDRIN
333 NE 24TH STREET
SUITE # 311
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: V FREEMON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FREEMON, VELDRIN
Address: 333 NE 24TH STREET, SUITE # 311
City-St-Zip: MIAMI, FL 33137

Title: S
Name: LAWSON, ANITA
Address: 333 NE 24TH STREET, SUITE # 311
City-St-Zip: MIAMI, FL 33137

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: V FREEMON

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02/25/2011

Electronic Signature of Signing Officer or Director

Date