

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87458

Entity Name: JOHANNA CORP.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6910 NW 50 STREET #7043
MIAMI, FL 33166 US

New Principal Place of Business:

6910 NW 50 STREET #7043
STE 125
MIAMI, FL 33166 US

Current Mailing Address:

1500 SAN REMO AVE #125
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0161165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: WITTENZELLNER, ANNA
Address: 1500 SAN REMO AVE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: V/D
Name: WITTENZELLNER, HUGO
Address: 1500 SAN REMO AVE STE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: V/D
Name: WITTENZELLNER, JOHANNA
Address: 1500 SAN REMO AVE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: V/D
Name: WITTENZELLNER, RICARDO
Address: 1500 SAN REMO AVE STE 125
City-St-Zip: CORAL GABLES, FL 33146

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: JOHANNA WITTENZELLNER

DIR

01/03/2012

Electronic Signature of Signing Officer or Director

Date