

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011546

Entity Name: PRANETA FINANCIAL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7545 CENTURION PARKWAY
UNIT 401
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7545 CENTURION PARKWAY
UNIT 401
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3624472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN F
10661 N. KENDALL DRIVE
SUITE 216
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN F
2655 LEJEUNE RD
SUITE 324
CORAL GABLES, FL 33134 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DOAN, JEREMY
Address: 7545 CENTURION PKY, UNIT 401
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: O'KEEFE, EDWARD
Address: 7545 CENTURION PKY, UNIT 401
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY DOAN

S

01/21/2009

Electronic Signature of Signing Officer or Director

Date