

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000119576

Entity Name: DERNA, INC.

**FILED**  
**Sep 10, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

5821 NORTH FLORIDA AVENUE  
TAMPA, FL 33604 US

**New Principal Place of Business:**

6791 N.W. 87TH AVENUE  
MIAMI, FL 33178 US

**Current Mailing Address:**

1221 NW 165 STREET  
MIAMI, FL 33169 US

**New Mailing Address:**

FEI Number: 26-0001030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VANDETTY, MICHAEL A  
5601 BISCAYNE BLVD  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

ALEXANDER, JOHN  
1221 N. W. 165 STREET  
MIAMI, FL 33169 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: JOHN ALEXANDER

09/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ESCAR, DOMINGO  
Address: 1221 NW 165 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ALEXANDER, JOHN  
Address: 1221 NW 165TH STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: D ( ) Change (X) Addition  
Name: NORONA, JOSE M  
Address: 1221 N.W. 165TH STREET  
City-St-Zip: MIAMI, FL 33169 US

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: JOHN ALEXANDER

D

09/10/2008

Electronic Signature of Signing Officer or Director

Date