

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119576

FILED
Oct 10, 2008
Secretary of State**Entity Name:** DERNA, INC.**Current Principal Place of Business:**6791 N.W. 87TH AVENUE
MIAMI, FL 33178 US**New Principal Place of Business:**6791 NW 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:**ALEXANDER, JOHN
1221 N. W. 165 STREET
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**ERDMANN, ERNESTO
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: ERNESTO ERDMANN

10/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERDMANN, ERNESTO
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

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: ERNESTO ERDMANN

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date