

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000004926

**Entity Name:** ARBANNA INTERNATIONAL, INC.

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

813 NE 125TH STREET  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

1831 NE 146TH STREET  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

813 NE 125TH STREET  
NORTH MIAMI, FL 33161

**New Mailing Address:**

1831 NE 146TH STREET  
NORTH MIAMI, FL 33181

**FEI Number:** 02-0548278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAEFNER, CAROL  
813 NE 125TH STREET  
NORTH MIAMI, FL 33161 US

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

HAEFNER, CAROL  
1831 NE 146TH STREET  
NORTH MIAMI, FL 33181 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: CAROL P HAEFNER

04/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HAEFNER, CAROL  
Address: 1831 NE 146TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

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: CAROL P HAEFNER

D

04/17/2011

Electronic Signature of Signing Officer or Director

Date