

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000011027

Entity Name: DEGANA, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9559 COLLINS AVE. UNIT S1010  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9559 COLLINS AVE. UNIT S1010  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 47-0920602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVARO, CASTILLO B  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

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

CASTILLO B., ALVARO  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ALCARO CASTILLO B.

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: VICENTE, NORBERTO  
Address: 9559 COLLINS AVE. UNIT S1010  
City-St-Zip: SURFSIDE, FL 33154

Title: VD  
Name: FRASCINO, DELIA Y  
Address: 9559 COLLINS AVE. UNIT S1010  
City-St-Zip: SURFSIDE, FL 33154

Title: S  
Name: CASTILLO B., ALVARO  
Address: 1390 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: ALVARO CASTILLO B.

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date