

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011027

Entity Name: DEGANA, INC.

FILED
Jan 20, 2012
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:

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

Name and Address of New Registered Agent:

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:

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: NORBERTO VICENTE

PSD

01/20/2012

Electronic Signature of Signing Officer or Director

Date