

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062034

FILED
Apr 23, 2009
Secretary of State**Entity Name:** JENNA WHITE INC.**Current Principal Place of Business:**7301 S.W. 57TH CT.
110
SOUTH MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**7301 S.W. 57TH CT.
110
SOUTH MIAMI, FL 33134**New Mailing Address:****FEI Number:** 20-0995826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POSES & POSES, P.A.
150 W. FLAGLER ST., STE. 2626
MIAMI, FL 33130 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:** MRS. () Delete
Name: KAPLAN, JENNA W
Address: 7301 S.W. 57TH CT. #110
City-St-Zip: SOUTH MIAMI, FL 33143**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: KAPLAN, SETH M VP
Address: 2627 S. BAYSHORE DRIVE #806
City-St-Zip: COCNUT GROVE, FL 33133

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: JENNA KAPLAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director_____
Date