

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165851

FILED
Dec 15, 2009
Secretary of State**Entity Name:** PRNA, INC.**Current Principal Place of Business:**17980 N.E. 31ST COURT
APT. # 1124
AVENTURA, FL 33160 US**New Principal Place of Business:**7968 NW 18TH COURT
HOLLYWOOD, FL 33024 US**Current Mailing Address:**17980 N.E. 31ST COURT
APT. # 1124
AVENTURA, FL 33160 US**New Mailing Address:**7968 NW 18TH COURT
HOLLYWOOD, FL 33024 US**FEI Number:** 20-3981508**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHUGANI, PRASHANT
17980 N.E. 31ST COURT
APT. # 1124
AVENTURA, FL 33160 US**Name and Address of New Registered Agent:**CHUGANI, PRASHANT
7968 NW 18TH COURT
HOLLYWOOD, FL 33024 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:

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SEC () Delete
Name: KAUR, PARVEEN
Address: 17980 N.E. 31ST COURT, # 1124
City-St-Zip: AVENTURA, FL 33160 US**Title:** PRES (X) Delete
Name: CHUGANI, PRASHANT
Address: 17980 N.E. 31ST COURT, # 1124
City-St-Zip: AVENTURA, FL 33160 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CHUGANI, PRASHANT
Address: 7968 NW 18TH COURT
City-St-Zip: HOLLYWOOD, FL 33024 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: PRASHANT CHUGANI

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date