

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074922

FILED
Apr 19, 2011
Secretary of State

Entity Name: DEENA RICHARDSON ENTERPRISES CORP.

Current Principal Place of Business:

7300 N KENDALL DR.,
SUITE 460
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7300 N KENDALL DR.,
SUITE 460
MIAMI, FL 33156

New Mailing Address:

FEI Number: 71-1034503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DEENA
18901 SW 128 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RICHARDSON, DEENA
7300 N. KENDALL DR. STE 460
MIAMI, FL 33156 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: DEENA RICHARDSON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEENA, RICHARDSON
Address: 7300 N. KENDALL DR. STE 460
City-St-Zip: MIAMI, FL 33156

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: DEENA RICHARDSON

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date