

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094702

Entity Name: PRANA PRODUCE CORP.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

2112 NW 18 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

2101 NW 15 AVE
MIAMI, FL 33142 US

Current Mailing Address:

2110 NW 18 AVE
MIAMI, FL 33142

New Mailing Address:

2101 NW 15 AVE
MIAMI, FL 33142 US

FEI Number: 26-0764487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, YANELIS
640 NIGHTINGALE AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VASQUEZ, YANELIS
8290 LAKE DR
345
MIAMI, FL 33166 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: YANELIS VASQUEZ

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, YANELIS
Address: 640 NIGHTINGALE AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete
Name: ROA, CARLOS
Address: 8323 NW LAKE DR
City-St-Zip: MIAMI, FL 33166 US

Title: DIR (X) Delete
Name: VASQUEZ, DUARTE
Address: 4699 ORLEANS CT, APT B
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, YANELIS
Address: 8290 LAKE DR, APT 345
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANELIS VASQUEZ

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date