

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101989

Entity Name: DNA NETWORK, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO ROAD
SUITE 281
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

4717 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

320 S. FLAMINGO ROAD
SUITE 281
PEMBROKE PINES, FL 33027 US

New Mailing Address:

4717 SW 74TH AVE
MIAMI, FL 33155

FEI Number: 13-4255193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, NELSON
320 S. FLAMINGO ROAD
SUITE 281
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
320 S. FLAMINGO ROAD
SUITE 281
PEMBROKE PINES, FL 33027 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: MARIO DELGADO, PA

08/25/2009

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: PVST () Delete
Name: ACOSTA, NELSON
Address: 320 S. FLAMINGO ROAD SUITE 281
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D (X) Delete
Name: ACOSTA, NELSON
Address: 320 S. FLAMINGO ROAD SUITE 281
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ACOSTA, NELSON N
Address: 4714 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

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: NELSON ACOSTA

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date