

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003517

Entity Name: DNA PRODUCTION CO.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

17929 NW 63 CT
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

17929 NW 63 CT
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 26-3986117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTELO, JULBRINE F
6448 WEST 12 CT
HIALEAH, FL 33012 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: P
Name: ESCORCIA, DAVID
Address: 17929 NW 63 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: SOMARRIBA, ALEXANDER
Address: 7941 NW 188 ST
City-St-Zip: HIALEAH, FL 33015

Title: TREA
Name: ESCORCIA, LADY P
Address: 17929 NW 63 CT
City-St-Zip: MIAMI LAKES,, FL 33015

Title: S
Name: COLLAZO, STEPHANY
Address: 7941 NW 188 ST
City-St-Zip: HIALEAH, FL 33015

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: DAVID ESCORCIA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date