

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076696

Entity Name: DANANA1 CORP

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2781 TAFT ST.
APT. 304
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2781 TAFT ST.
APT. 304
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 38-3818853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAIRE, DANIEL S
2781 TAFT ST.
APT. 304
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FERNANDEZ, ANA R
2781 TAFT ST.
APT. 304
HOLLYWOOD, FL 33020 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: ANA FERNANDEZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ANA R
Address: 2781 TAFT ST. APT. 304
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANA FERNANDEZ

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date