

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 13, 2011  
Secretary of State**

DOCUMENT# P10000087806

Entity Name: DNA DANIALLI, INC.

**Current Principal Place of Business:**

701 BRICKELL KEY BLVD.  
APT. 1812  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL KEY BLVD.  
APT. 1812  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 11-3673365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALATRISTE, MARLENE  
701 BRICKELL KEY BLVD.  
APT. 1812  
MIAMI, FL 33131 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: ALATRISTE, MARLENE  
Address: 701 BRICKELL KEY BLVD. APT. 1812  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: PARETS, DANIELLE  
Address: 701 BRICKELL KEY BLVD. APT. 1812  
City-St-Zip: MIAMI, FL 33131

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: MARLENE ALATRISTE

P

05/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date