

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093794

FILED
Feb 29, 2012
Secretary of State

Entity Name: DEJANNA ENTERPRISES INC

Current Principal Place of Business:

332 SAINT PAULS AVENUE
STATEN ISLAND, NY 10304

New Principal Place of Business:

7950 SOUTH US HIGHWAY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

332 SAINT PAULS AVENUE
STATEN ISLAND, NY 10304

New Mailing Address:

FEI Number: 27-3988540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H BERKOWITZ PA
616 SE DIXIE HIGHWAY
STUART, FL 34994 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: OSTROV, DAVID
Address: 332 SAINT PAULS AVENUE
City-St-Zip: STATEN ISLAND, NY 10304

Title: VP
Name: OSTROV, JARED
Address: 332 SAINT PAULS AVENUE
City-St-Zip: STATEN ISLAND, NY 10304

Title: S
Name: OSTROV, DIVINE
Address: 332 SAINT PAULS AVENUE
City-St-Zip: STATEN ISLAND, NY 10304

Title: T
Name: OSTROV, NEAL
Address: 332 SAINT PAULS AVENUE
City-St-Zip: STATEN ISLAND, NY 10304

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: DAVIE OSTROV

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date