

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012373

Entity Name: DENA RAFATI, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

786 HWY 100
STARKE, FL 32091

New Principal Place of Business:

7326 SE 9TH AVE
STARKE, FL 32091

Current Mailing Address:

P.O. BOX 1749
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3358486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFATI, HOMAYOUN
786 HWY. 100
STARKE, FL 32091 US

Name and Address of New Registered Agent:

RAFATI, HOMAYOUN
7326 SE 9TH AVE
STARKE, FL 32091 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: HOMAYOUN RAFATI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABBASZADEH, MOJGAN
Address: 592 SE 31ST WAY
City-St-Zip: MELROSE, FL 32666

Title: STD
Name: RAFATI, HOMAYOUN
Address: 592 E 31ST HWY.
City-St-Zip: MELROSE, FL 32666

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: HOMAYOUN RAFATI

STD

02/13/2012

Electronic Signature of Signing Officer or Director

Date