

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000043271

Entity Name: BNA, INC.

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

4873 N.W. 66TH AVENUE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4873 N.W. 66TH AVENUE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0751152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENRUBI, NEIL
4873 N.W. 66TH AVENUE
LAUDERHILL, FL 33319 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: D
Name: BENRUBI, NEIL
Address: 4873 NW 66TH AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: BENRUBI, ANDREA
Address: 4873 NW 66TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

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: NEIL BENRUBI

PRES

12/05/2012

Electronic Signature of Signing Officer or Director

Date