

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000313

Entity Name: DNA BRANDS, INC.

Current Principal Place of Business:

544 NW 77TH STREET
BOCA RATON, FL 33487

Current Mailing Address:

544 NW 77TH STREET
BOCA RATON, FL 33487

FEI Number: 26-0394476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEINER, MELVIN
544 NW 77TH STREET
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARKS, DARREN
Address 544 NW 77TH STREET
City-State-Zip: BOCA RATON FL 33487

Title VSTL
Name EINER, MELVIN
Address 544 NW 77TH STREET
City-State-Zip: BOCA RATON FL 33487

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: MELVIN LEINER

VSTL

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date