

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000313

Entity Name: DNA BRANDS, INC.

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD
#404
WILTON MANORS , FL 33344

Current Mailing Address:

300 EAST OAKLAND PARK BLVD
#404
WILTON MANORS , FL 33344 US

FEI Number: 26-0394476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADRIAN , MCKENZIE
300 EAST OAKLAND PARK BLVD
404
WILTON MANORS , FL 33344 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: ADRIAN MCKENZIE

04/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCKENZIE , ADRIAN
Address 300 EAST OAKLAND PARK BLVD
#404
City-State-Zip: WILTON MANORS FL 33344

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: ADRIAN MCKENZIE

CEO

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date