

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006583

FILED
Apr 30, 2009
Secretary of State

Entity Name: DANI FOUNDATION INC.

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

C/O 6800 NW 36TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

C/O 8425 SW 81ST TERRACE
MIAMI, FL 33143

FEI Number: 20-0169756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUILAR, BAYARDO N
8425 SW 81ST TERRACE
MIAMI, FL 33143 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: BAYARDO N AGUILAR JR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBIR, CARLOS E
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: ZUNIGA, FRANCISCO J
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MARIN, ARIEL J
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Delete
Name: NAVARRO, XAVIER A
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete
Name: GUTIERREZ, RENALDY J
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBIR, CARLOS E
Address: C/O 6800 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: SD (X) Change () Addition
Name: ALBIR, MARIA M
Address: C/O 6800 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: TD (X) Change () Addition
Name: HORVILLEUR, DOLORES
Address: C/O 6800 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS E ALBIR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date