

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006583

FILED
Aug 02, 2011
Secretary of State

Entity Name: DANI FOUNDATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O 1550 MADRUGA AVENUE
STE # 335
CORAL GABLES, FL 33146

FEI Number: 20-0169756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, BAYARDO N
8425 SW 81ST TERRACE
MIAMI, FL 33143 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: PD
Name: ALBIR, CARLOS E
Address: C/O 6800 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS ALBIR

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date