

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006998

FILED
Sep 05, 2008
Secretary of State

Entity Name: DANIO INVESTMENT & MARKETING, CORP.

Current Principal Place of Business:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

16699 COLLINS AVE
1205
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

P.O. BOX 1905
HALLANDALE BCH, FL 33008 US

New Mailing Address:

16699 COLLINS AVE
1205
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3304826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE RD 7
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKLYANKIN, YURIY
Address: P.O. BOX 1905
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVAK, FELIX
Address: 16699 COLLINS AVE STE 1205
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: KRAVCHUK, OLENA
Address: 16699 COLLINS AVE STE 1205
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

SIGNATURE: FELIX NOVAK

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date