

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000102979

Entity Name: GRUPO DANIEL - US INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

6815 BISCAYNE BLVD
STE 103-367
MIAMI, FL 33138

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
2790
MIAMI, FL 33131

Current Mailing Address:

6815 BISCAYNE BLVD
STE 103-367
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-3936954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, JEANCARLOS
7855 NE 2ND AVE
509
MIAMI, FL 33138 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: P
Name: DEJAH, THOR
Address: 7855 NE 2ND AVE APT 509
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: JEANCARLOS, DANIELS
Address: 7855 NE 2ND AVE APT 509
City-St-Zip: MIAMI, FL 33138

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: JEANCARLOS DANIELS

VP

06/08/2012

Electronic Signature of Signing Officer or Director

Date