2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759691

FILED Apr 19, 2010 Secretary of State

Entity Name: DANIANS SOUTH MANAGEMENT FIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

501 E DANIA BEACH BLVD BLDG. 5

DANIA BEACH, FL 330043047 US

Current Mailing Address: New Mailing Address:

501 E DANIA BEACH BLVD BLDG. 5

DANIA BEACH, FL 330043047 US

FEI Number: 59-2136944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINZ, HELDA CHIQUI MS
501 E DANIA BEACH BLVD
APT 3J
DANIA BEACH, FL 33004 US

RIVERA, CLARA INES MS
501 E DANIA BEACH BLVD
APT 3C
DANIA BEACH, FL 33004 US

DAINIA BEACH, FL 33004 03

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: CLARA INES RIVERA 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, CLARA INES MS
Address: 501 E DANIA BEACH BLVD #3C
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TD

Name: PEREZ, MARIA

Address: 501 E DANIA BEACH BLVD #1M City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD

Name: TAVERA, CLAUDIA MS
Address: 501 E. DANIA BEACH BLVD.#6F
City-St-Zip: DANIA BEACH, FL 33004 US

Title: [

Name: MANKO, DANIEL

Address: 501 E. DANIA BEACH BLVD.#4B City-St-Zip: DANIA BEACH, FL 33004

Title:

Name: URDA, EMILIA

Address: 501 E. DANIA BEACH BLVD.#5E City-St-Zip: DANIA BEACH, FL 33004

Title: D

Name: MARTINEGO, JEAN

Address: 501 E. DANIA BEACH BLVD.#3H City-St-Zip: DANIA BEACH, FL 33004

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: CLARA INES RIVERA P 04/19/2010

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ATTachment ARFiled 4/19/10

From:

Wednesday, April 21, 2010 12:58 PM Sent:

To:

Hunt, Russell L.

Subject: Annual Report Attachment

Document #759691 Danians South Management Five, Inc.

Officer/ Director Detail

Title STD

PEREZ, MARIA 501 E DANIA BEACH BLVD #1M DANIA BEACH FL 33004 US