2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# F81930

Entity Name: DENBI CORP.

Current Principal Place of Business:

11420 N. KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O EARL A WALD, CPA
11420 N KENDALL DR, SUITE 203
MIAMI, FL 331761039

New Mailing Address:

FEI Number: 59-2191712 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, DENNY
11420 N KENDALL DR
SUITE 203
MIAMI, FL 331761039 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	COHEN, DENNY
Address:	7207 SW 148TH TERR
City-St-Zip:	MIAMI, FL 331582131

Title:	VP ( ) Delete
Name:	HIRSCH, NATHAN
Address:	10801 SNAPPER CREEK RD
City-St-Zip:	MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DENNY COHEN   PRES   04/30/2008

Electronic Signature of Signing Officer or Director   Date