2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81930

Entity Name: DENBI CORP.

FILED Apr 28, 2010 Secretary of State

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

11420 N. KENDALL DRIVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2191712 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:

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

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:

 Name:
 COHEN, DENNY

 Address:
 7207 SW 148TH TERR

 City-St-Zip:
 MIAMI, FL 331582131

Title: VP

Name: HIRSCH, NATHAN

Address: 10801 SNAPPER CREEK RD

City-St-Zip: MIAMI, FL 33143

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: DENNY COHEN PRES 04/28/2010