2008 FOR PROFIT CORPORATION

May 19, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #F85235** 05-19-2008 90031 025 ***150.00 1. Entity Name DANEX CORP. Principal Place of Business Mailing Address 9737 N.W. 41 ST 9737 NW 41 ST #320 **STE 320** DORAL, FL 33178 DORAL, FL 33178 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2214236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KREPS, LEO DO NOT WRITE 9737 NW 41 ST STE 320 IN THIS SPACE **DORAL, FL 33178** 8. 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. I am familiar with, and accept SIGNATURE a September 1 September 1 September 2 Septem (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KREPS, LEO 9737 NW 41 St \$308 7875 NW 12 ST. #104 STREET ADDRESS MAMI. FL DOML - F1 33178 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with-all other like empowered.

SIGNATURE AND TYPED OF PRE

SIGNATURE: _

FILED

Daytime Phone #