2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32296

Entity Name: DANIEL PROPERTIES INC.

FILED Apr 21, 2011 Secretary of State

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

2407 JOHNSON ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2415 JOHNSON ST HOLLYWOOD, FL 33020 US

FEI Number: 59-2610837 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:

PARISI, PETER P

4045 NW 16TH ST

SUITE 111

SUITE 111

FORT AND ERDALE FL 22210 LIS

FORT AND ERDALE FL 22210 LIS

FORT LAUDERDALE, FL 33310 US FORT LAUDERDALE, FL 33310 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: PETER P. PARISI CPA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BROUSSEAU, MURIELLE Address: 2415 JOHNSON ST City-St-Zip: HOLLYWOOD, FL 33020

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: MURIELLE BROUSSEAU PSTD 04/21/2011