2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39860

Entity Name: DAMI CORPORATION

Apr 29, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

10666 N.W. FONTAINEBLEAU BLVD.

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10666 N.W. FONTAINEBLEAU BLVD. MIAMI, FL 33172

FEI Number: 65-0131558 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:

RIVAS, DARYS ZAMBRANO 10666 FOUNTAINEBLEAU BLVD.

10666 FOUNTAINEBLEAU BLVD. MIAMI, FL 33172 MIAMI, FL 33172 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.

RIVAS, DARYS Z

SIGNATURE: DARYS RIVAS 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RIVAS, DARYS Z Name:

10666 FONTAINEBLEAU BLVD. Address:

City-St-Zip: MIAMI, FL 33172

Title: VΡ

Name: RIVAS, MIGUEL A

Address: 10666 FONTAINEBLEAU BLVD

MIAMI, FL 33172 City-St-Zip:

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.

Ρ SIGNATURE: DARYS RIVAS 04/29/2011