2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M54668

Entity Name: DAISY H.D., INC.

FILED Aug 01, 2011 Secretary of State

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

175 FOUNRTAINBLEAU BLVD., SUITE 1-D 2490 CENTERGATE DRIVE MIAMI, FL 33172

UNIT #101

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2490 CENTERGATE DRIVE **UNIT #101** MIRAMAR, FL 33025

FEI Number: 65-0039783 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:

ROSEMARIE RAMSINGH 2490 CENTERGATE DRIVE **UNIT #101** MIRIMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title:

RAMPERSAD, DAISY Name:

2490 CENTERGATE DRIVE #101 Address:

City-St-Zip: MIRAMAR, FL 33025

Title: P/D

Name: RAMROOP.ROBERT

Address: 2490 CENTERGATE DRIVE #101

MIRAMAR, FL 33025 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: ROBERT RAMROOP 08/01/2011