2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006583

FILED May 01, 2010 Secretary of State

Entity Name: DANI FOUNDATION INC.

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

C/O 6800 NW 36TH AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

C/O 8425 SW 81ST TERRACE MIAMI, FL 33143

FEI Number: 20-0169756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, BAYARDO N 8425 SW 81ST TERRACE MIAMI, FL 33143 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: PD

Name: ALBIR, CARLOS E

Address: C/O 6800 NW 36TH AVENUE

City-St-Zip: MIAMI, FL 33147

Title: SD

Name: ALBIR, MARIA M

Address: C/O 6800 NW 36TH AVENUE

City-St-Zip: MIAMI, FL 33147

Title: TD

Name: HORVILLEUR, DOLORES
Address: C/O 6800 NW 36TH AVENUE

City-St-Zip: MIAMI, FL 33147

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS E ALBIR PD 05/01/2010