

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006583

FILED  
Feb 17, 2012  
Secretary of State

Entity Name: DANI FOUNDATION INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

C/O 1550 MADRUGA AVENUE  
STE # 335  
CORAL GABLES, FL 33146

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AGUILAR, BAYARDO N  
1550 MADRUGA AVENUE STE 335  
CORAL GABLES, FL 33146 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: BAYARDO N AGUILAR JR

02/17/2012

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

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date