

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003223

FILED
Feb 05, 2009
Secretary of State

Entity Name: DANIELLA'S JOURNEY, INC.

Current Principal Place of Business:

1059 SE 6TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1059 SE 6TH AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-2323558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FOLLECO, ITALIA
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: FOLLECO, ANDRES
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: O'BYRNE, KAREN
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOLLECO, ITALIA
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: DV (X) Change () Addition
Name: FOLLECO, ANDRES
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: DT (X) Change () Addition
Name: O'BYRNE, KAREN
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Change (X) Addition
Name: MONTAGUE, NAOMI
Address: 1059 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN O'BYRNE

DT

02/05/2009

Electronic Signature of Signing Officer or Director

Date