2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P00000031472 04-05-2006 90146 047 ***150.00 DANICO INVESTMENTS, INC. Principal Place of Business Mailing Address QUU440m7 1501 VENERA AVE..STE.320A 1501 VENERA AVE., STE. 320A CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 1380 SOUTH DIVIE HWY. 3. Mailing Address 1390 SOUTH DIVIE HOW. Suite, Apt. #, etc. SVITE 2107 01132006 Chg-P CR2E034 (11/05) CORAL GABLES, FL. 4. FEI Number Applied For GABLES, FL. 65-1019840 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARPER, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 1650** MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE MATEO DE SOLA 1390 SOUTH DIVIE HIGHWAY, CORAL GABLES, FL. 3 DE SOLA, MATEO NAME NAME STREET ADDRESS 1501 VENERA AVE., STE. 320A STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a direction of the corporation or the receiver or trustee empowered.

CITY-ST-ZIP

SIGNATURE:

MATED DE SOLA

FILED