

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070527

Entity Name: DAI BONITA, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

2665 S.W. 37 AVE.  
#1601  
MIAMI, FL 33133

## New Principal Place of Business:

9976 PUOPOLO LANE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

5404 ORDUNA DR  
CORAL GABLES, FL 33146

## New Mailing Address:

9976 PUOPOLO LANE  
BONITA SPRINGS, FL 34135

FEI Number: 65-1017345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLES, CLIFFORD Y  
2665 S.W. 37 AVE.  
#1601  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

WELLES, CLIFFORD Y  
9976 PUOPOLO LANE  
BONITA SPRINGS, FL 34135 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WELLES, CLIFFORD Y  
Address: 2665 S.W. 37 AVE. #1601  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WELLES, CLIFFORD Y  
Address: 9976 PUOPOLO LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: CLIFFORD Y WELLES

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date