2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078304

Entity Name: DANIELI, INC.

FILED Jan 14, 2010 Secretary of State

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

901 PONCE DE LEON BLVD SUITE 501 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD SUITE 501 CORAL GABLES, FL 33134

FEI Number: 65-1035950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD SUITE 501
CORAL GABLES, FL 33134 US

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD SUITE 501
CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: FERNANDO R RODRIGUEZ 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 TORANO, MARIA T

 Address:
 345 HARBOR LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

 Name:
 TORANO, RAUL

 Address:
 345 HARBOR LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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

SIGNATURE: MARIA T TORANO DPST 01/14/2010