

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010307

Entity Name: DANIELI REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HWY
600
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 355
BOCA RATON, FL 33429 US

New Principal Place of Business:

3465 VIA POINCIANA
102
LAKE WORTH, FL 33467 US

New Mailing Address:

P.O. BOX 357
BOCA RATON, FL 33429 US

FEI Number: 20-0603551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITZCOVICH, DANIEL L PS
5201 W. CLUB CIRCLE
101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ITZCOVICH, DANIEL L PS
3465 VIA POINCIANA
102
LAKE WORTH, FL 33467 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: DANIEL ITZCOVICH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ITZCOVICH, DANIEL L PS
Address: P.O. BOX 357
City-St-Zip: BOCA RATON, FL 33429 US

Title: VP
Name: ITZCOVICH, DANIEL L VP
Address: P.O. BOX 357
City-St-Zip: BOCA RATON, FL 33429 US

Title: TR
Name: ITZCOVICH, DANIEL L TR
Address: P.O. BOX 357
City-St-Zip: BOCA RATON, FL 33429 US

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: DANIEL ITZCOVICH

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date