

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036291

Entity Name: DANELY CORPORATION

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
31
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
31
MIAMI LAKES, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE RD.
200
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PALMETTO FRONTAGE RD.
200
MIAMI LAKES, FL 33016

FEI Number: 20-0783606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, TOBCHI
14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ELIAS, TOBCHI
14100 PALMETTO FRONTAGE RD.
SUITE 200
MIAMI LAKES, FL 33016 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOBCHI, ELIAS
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: BARRETO, JACQUELINE
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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: ELIAS TOBCHI

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date