2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036291

Entity Name: DANELY CORPORATION

FILED Jan 17, 2012 Secretary of State

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

14100 PALMETTO FRONTAGE RD.

200

MIAMI LAKES, FL 33016

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 01/17/2012