2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2008 08:00 AM DOCUMENT # P04000070681. **Secretary of State** 1. Entity Name DANÍA GSM CORP. Principal Place of Business Mailing Address 1111 LINCOLN ROAD 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 SUITE 400 MIAMI BEACH, FL 33139 CR2E034 (11/05) 02102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0542224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, EUGENE J DO NOT WRITE 1111 LINCOLN ROAD **SUITE 400** IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000826706 10. OFFICERS AND DIRECTORS TATLE NAME HOWARD, EUGENE J STREET ADDRESS 1111 LINCOLN ROAD, SUITE 400 CITY-ST-ZIP MIAMI BEACH, FL 33139 MIF WEINBERG, SCOTT STREET ADDRESS 1111 LINCOLN ROAD, SUITE 400 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closs not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with 7056085550