

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106671

Entity Name: DANALCALBI REALTY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

741 CRANDON BLVD.
UNIT 403
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

741 CRANDON BLVD.
UNIT 403
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 90-0246296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENQUE, LUIS E
10105 SW 223 TERRACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

CALBIMONTE, ALEJANDRA M
741 CRANDON BLVD.
APT 403
KEY BISCAVNE, FL 33149 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: ALEJANDRA CALBIMONTE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALBIMONTE, JORGE
Address: 741 CRANDON BLVD., UNIT 403
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: CALBIMONTE, JORGE
Address: 741 CRANDON BLVD., UNIT 403
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: S
Name: CALBIMONTE, ALEJANDRA M
Address: 741 CRANDON BLVD., UNIT 403
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: T
Name: CALBIMONTE, ALEJANDRA M
Address: 741 CRANDON BLVD., UNIT 403
City-St-Zip: KEY BISCAVNE, FL 33149 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: JORGE CALBIMONTE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date