

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163982

Entity Name: J DANAY SOUTH FLORIDA, CORP

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

5060 SW 96TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

10450 N.W. 35 AVENUE
MIAMI, FL 33147

Current Mailing Address:

5060 SW 96TH AVENUE
MIAMI, FL 33165

New Mailing Address:

10450 N.W. 35 AVENUE
MIAMI, FL 33147

FEI Number: 76-0736450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, MILAGROS D
5060 SW 96TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PARDO, GERARDO I
10450 N.W. 35 AVENUE
MIAMI, FL 33147 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: GERARDO I. PARDO

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ARMAS, MILAGROS D
Address: 5060 SW 96TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VPS (X) Delete
Name: PARDO, GERARDO I
Address: 5060 SW 96TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PARDO, GERARDO I
Address: 10450 N.W. 35 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARDO I. PARDO

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date