

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163982

Entity Name: J DANAY SOUTH FLORIDA, CORP

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

17901 NW 68 AVENUE
R-207
MIAMI, FL 33015

New Principal Place of Business:

522 SW 73 AVENUE
MIAMI, FL 33144

Current Mailing Address:

17901 NW 68 AVE
R-207
MIAMI, FL 33015

New Mailing Address:

522 SW 73 AVENUE
MIAMI, FL 33144

FEI Number: 76-0736450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, GERARDO I
17901 NW 68 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PONS, JAIME I
522 SW 73 AVENUE
MIAMI, FL 33144 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: JAIME PONS

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: PARDO, GERARDO I
Address: 10450 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D
Name: PONS, JAIME
Address: 522 SW 73 AVE
City-St-Zip: MIAMI, FL 33144

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: JAIME PONS

D

05/17/2012

Electronic Signature of Signing Officer or Director

Date