

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172533

Entity Name: DANIEL ALMERIA, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2859 LEONARD DR.  
G 209  
AVENTURA, FL 33160

## New Principal Place of Business:

20300 NE 3CT  
7  
AVENTURA, FL 33179

## Current Mailing Address:

2859 LEONARD DR.  
G 209  
AVENTURA, FL 33160

## New Mailing Address:

20300 NE 3CT  
7  
AVENTURA, FL 33179

FEI Number: 26-0102949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL H  
2859 LEONARD DR.  
G 209  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

FERNANDEZ, DANIEL H  
20300 NE 3CT  
7  
AVENTURA, FL 33179 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: DANIEL FERNANDEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, DANIEL H  
Address: 2859 LEONARD DR.  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, DANIEL H  
Address: 20300 NE 3CT  
City-St-Zip: AVENTURA, FL 33179

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: DANIEL FERNANDEZ

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date