2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016230

Entity Name: D.A.A.M. GROUP, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5215 SW 111 AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5215 SW 111 AVE MIAMI, FL 33165

FEI Number: 59-3799043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLANEZ, DANIEL 5215 SW 111 AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LLANEZ, DANIEL Address: 5215 SW 111 AVE City-St-Zip: MIAMI, FL 33165

Title: VP

Name: LLANEZ, DANIEL Address: 5215 SW 111 AVE City-St-Zip: MIAMI, FL 33165

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: DANIEL LLANEZ P 02/25/2011