

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154456

Entity Name: DANIA MOTORS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

157 PHIPPEN ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

157 PHIPPEN ROAD
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-3827900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET STE 804
N. MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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: P
Name: KYTMANOV, ALEXANDRE
Address: 157 PHIPPEN ROAD
City-St-Zip: DANIA, FL 33004

Title: VP
Name: LEVIN, VITALIY
Address: 157 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

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: VITALIY LEVIN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date