

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072270

FILED
Jun 29, 2009
Secretary of State

Entity Name: DANIA DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

50 SOUTH POINTE DRIVE
2803
MIAMI BEACH, FL 33139 US

New Mailing Address:

50 SOUTH POINTE DRIVE
2803
MIAMI BEACH, FL 33139 US

FEI Number: 20-4936138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LOLA ESQ.
100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THOMAS, LOLA ESQ.
50 SOUTH POINTE DRIVE
2803
MIAMI BEACH, FL 33139 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: LOLA THOMAS

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: THOMAS, MICHAEL
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/VP () Delete
Name: THOMAS, LOLA
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: THOMAS, LOLA
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/VP (X) Change () Addition
Name: THOMAS, LOLA
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change () Addition
Name: THOMAS, LOLA
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LOLA THOMAS

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date