2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# P06000091106

Entity Name: DANNO HEALTHTECH CORP.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 366
MIAMI BEACH, FL 33136

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 366
MIAMI BEACH, FL 33136

New Mailing Address:

FEI Number: 20-5241254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANGSTAFF, JOHN M
3050 SW 22 COURT
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PARKER, JONATHAN H
Address: 1521 ALTON ROAD #366
City-St-Zip: MIAMI BEACH, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JONATHAN H PARKER D 03/19/2009

Electronic Signature of Signing Officer or Director Date