

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034743

FILED
Sep 19, 2008
Secretary of State

Entity Name: DANEN ENTERPRISES, INC.

Current Principal Place of Business:

850 NE 75 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

9 SE 7TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

850 NE 75 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

9 SE 7TH AVE
DELRAY BEACH, FL 33483 US

FEI Number: 20-8669730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARMELLINO, DANIEL
850 NE 75 STREET
BOCA RATON, FL 33486 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

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: DP () Delete
Name: SCARMELLINO, DANIEL
Address: 850 NE 75 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DS () Delete
Name: ESPOSITO, ENRICO
Address: 13170 CRISA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCARMELLINO, DANIEL
Address: 850 NE 75 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: DANIEL SCARMELLINO

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09/19/2008

Electronic Signature of Signing Officer or Director

Date