

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000034743

Entity Name: DANEN ENTERPRISES, INC.

FILED
Jul 16, 2011
Secretary of State

Current Principal Place of Business:

9 SE 7TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

9 SE 7TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

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:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ.

07/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SCARAMELLINO, DANIEL
Address: 850 NE 75 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DPT
Name: ELIA, LEFANO ANGELO
Address: 2816 NE 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LEFANO ANGELO ELIA

DPT

07/16/2011

Electronic Signature of Signing Officer or Director

Date