

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003770

Entity Name: DANI GROCERY STORE INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4310 BROADWAY AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4310 BROADWAY AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-1752059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANA M
4310 BROADWAY AVE
WEST PALM BEACH, FL 33407 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: PEREZ M, ANA M
Address: 4310 BROADWAY AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: PEREZ, ANA M
Address: 4310 BROADWAY AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: PEREZ, ANA M
Address: 4310 BROADWAY AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: PEREZ, ANA M
Address: 4310 BROADWAY AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: ANA M PEREZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date