

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000003860

Entity Name: DANYVAL COMPANY

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

7791NW 46TH STREET
314
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7313 NW 113 PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-1761926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANDRES
7313 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OSPINA DE PEREZ, NOHRA
Address: CALLE 134-B #12C-59
City-St-Zip: BOGOTA, COLOMBIA, FC 11111

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: NOHRA OSPINA DE PEREZ

PSD

10/27/2010

Electronic Signature of Signing Officer or Director

Date