2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057942

Entity Name: DANIZA TOBAR INC

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2332 GALIANO ST. 2 FLOOR 1985 BAY DRIVE CORAL GABLES, FL 33134 16

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

2332 GALIANO ST. 2 FLOOR 1985 BAY DRIVE

CORAL GABLES, FL 33134

MIAMI BEACH, FL 33141

FEI Number: 26-1381807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBAR, DANIZA TOBAR, DANIZA 2332 GÁLIANO ST. 2 FLOOR 1985 BAY DRIVE

CORAL GABLES, FL 33134 US

MIAMI BEACH, FL 33141 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: DANIZA TOBAR 08/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOBAR, DANIZA Name: 1985 BAY DRIVE #16 Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: RODRIGUEZ, ANGELA Address: 1985 BAY DRIVE #16 MIAMI BEACH, FL 33141 City-St-Zip:

Title: D

CASTANY, SARA Name: 1985 BAY DR. #16 Address: City-St-Zip: MIAMI BEACH, FL 33141

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: DANIZA TOBAR **PRES** 08/31/2012