2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075640

Entity Name: DAYSPRING CAPITAL, INC.

FILED Feb 10, 2011 Secretary of State

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

18001 OLD CUTLER ROAD 9200 SW 146TH STREET SUITE 653 MIAMI, FL 33176 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560993 MIAMI, FL 33256 US

FEI Number: 32-0258900 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:

PEREZ GONZALEZ, VIVIAN PHD
18001 OLD CUTLER ROAD
SUITE 653
MIAMI, FL 33157 US
PEREZ GONZALEZ, VIVIAN PHD
9200 SW 146TH STREET
MIAMI, FL 33176 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: VIVIAN PEREZ GONZALEZ, PHD 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, ANGEL R

 Address:
 P.O. BOX 560993

 City-St-Zip:
 MIAMI, FL 33256 US

Title: VP

Name: PEREZ GONZALEZ, VIVIAN PHD

Address: P.O. BOX 560993 City-St-Zip: MIAMI, FL 33256 US

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: ANGEL R. GONZALEZ P 02/10/2011