

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033709

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** DANON MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

**FEI Number:** 26-4757601      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DANON, ROI  
401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 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: DANON, ROI  
Address: 401 W. ATLANTIC AVE, R-12  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S  
Name: DANON, ROI  
Address: 401 W. ATLANTIC AVE, R-12  
City-St-Zip: DELRAY BEACH, FL 33444 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: ROI DANON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/18/2011

\_\_\_\_\_ Date