2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061313

Entity Name: DANIELLA'S VIDEO, INC

FILED Apr 29, 2011 Secretary of State

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

3013 E. 4TH AVENUE 3013 E 4TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

3013 E. 4TH AVENUE 3013 E 4TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013

FEI Number: 27-0644610 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:

SAAVEDRA, TAMARA
3605 E 2 AVE
HIALEAH, FL 33013 US
VILLALONGA, ANA E
3013 E 4 AVE
HIALEAH, FL 33013 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: ANA E VILLALONGA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVF

Name: VILLALONGA, ANA E Address: 3013 E 4 AVE City-St-Zip: HIALEAH, FL 33013

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 E VILLALONGA PD 04/29/2011