

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024862

Entity Name: DANOIS ENTERPRISES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5519 N MILITARY TRAIL #1015
BOCA RATON, FL 33496

New Principal Place of Business:

5519 N MILITARY TRAIL
#1015
BOCA RATON, FL 33496

Current Mailing Address:

5519 N MILITARY TRAIL #1015
BOCA RATON, FL 33496

New Mailing Address:

5519 N MILITARY TRAIL
#1015
BOCA RATON, FL 33496

FEI Number: 27-2183333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BLVD STE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DANOIS, JOSE D
5519 N. MILITARY TRAIL
#1015
BOCA RATON, FL 33496 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: JOSE D. DANOIS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DANOIS, JOSE
Address: 5519 N MILITARY TRAIL #1015
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: DANOIS, GUADALUPE
Address: 5519 N MILITARY TRAIL #1015
City-St-Zip: BOCA RATON, FL 33496

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: JOSE D. DANOIS

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date