2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024862

Entity Name: DANOIS ENTERPRISES, INC.

FILED Sep 24, 2012 Secretary of State

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

5519 N MILITARY TRAIL 7544 W. MCNAB RD

#1015 C15

BOCA RATON, FL 33496 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

5519 N MILITARY TRAIL 7544 W. MCNAB RD

#1015 C15

BOCA RATON, FL 33496 NORTH LAUDERDALE, FL 33068

FEI Number: 27-2183333 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:

DANOIS, JOSE D
5519 N. MILITARY TRAIL
#1015

DANOIS, JOSE D
7544 W. MCNAB RD
C15

BOCA RATON, FL 33496 US NORTH LAUDERDALE, FL 33068 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 09/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DANOIS, JOSE

Address: 7544 W. MCNAB RD C15 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D

 Name:
 DANOIS, GUADALUPE

 Address:
 7544 W. MCNAB RD C15

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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 09/24/2012