

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038894

Entity Name: DAYMA DESIGN, INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

20515 E.COUNTRY CLUB DR
648
AVENTURA, FL 33180

New Principal Place of Business:

2657 NE 189 TERRACE
MIAMI, FL 33180

Current Mailing Address:

20515 E. COUNTRY CLUB DR
648
AVENTURA, FL 33180

New Mailing Address:

2657 NE 189 TERRACE
MIAMI, FL 33180

FEI Number: 27-2510898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASMAN, GUSTAVO A
20515 E. COUNTRY CLUB DR
648
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZEGEN, SERGIO D
340 NE 211 STREET
MIAMI, FL 33179 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: SERGIO DANIEL ZEGEN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEGEN, SERGIO D
Address: 340 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SIPLIVAN ZEGEN, ADRIANA B
Address: 340 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

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: SERGIO DANIEL ZEGEN

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date