2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040921

Entity Name: DAILY D'LITE INC

FILED Jan 28, 2011 Secretary of State

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

4250 SALZEDO STREET
WEST PH- 07
CORAL GABLES, FL 33146
2114 NW 13 AVENUE
MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

8370 WEST FLAGLER STREET 2114 NW 13 AVENUE SUITE 110 MIAMI, FL 33142 MIAMI, FL 33144

FEI Number: 27-2594005 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:

BAHAD, GABRIELA
8472 MILLER DRIVE
MIAMI, FL 33155 US

BAHAD, GABRIELA
2114 NW 13 AVENUE
MIAMI, FL 33142 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: GABRIELA BAHAD 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAHAD, GABRIELA Address: 2114 NW 13 AVENUE City-St-Zip: MIAMI, FL 33142 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: GABRIELA BAHAD P 01/28/2011