

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000041144

FILED
Jun 02, 2011
Secretary of State

Entity Name: DAO COMPANY OF MIAMI INC.

Current Principal Place of Business:

11115 SW 125 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11115 SW 125 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2566036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSWALDO
11115 SW 125 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, ALEJANDRO
11115 SW 125 AVENUE
MIAMI, FL 33186 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: ALEJANDRO GOMEZ

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, ALEJANDRO
Address: 11115 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO GOMEZ

PD

06/02/2011

Electronic Signature of Signing Officer or Director

Date