

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000045514

Entity Name: DAYANTEX, INC.

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

17 SANDY LANE  
EATONTOWN, NJ 07724 US

## **New Principal Place of Business:**

20900 NE 30TH AVENUE  
200  
AVENTURA, FL 33180 US

## **Current Mailing Address:**

17 SANDY LANE  
EATONTOWN, NJ 07724 US

## **New Mailing Address:**

FEI Number: 27-2885198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

## **Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: P, T  
Name: BENDAYAN, DAVID  
Address: 20900 NE 30TH AVENUE, SUITE 200  
City-St-Zip: AVENTURA, FL 33180 US

Title: S  
Name: BEN HAMOU, JEAN-NOEL  
Address: 17 SANDY LANE  
City-St-Zip: EATONTOWN, NJ 07724 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: JEAN-NOEL BEN HAMOU

S

04/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date