

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045514

Entity Name: DAYANTEX, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

17 SANDY LANE
EATONTOWN, NJ 07724 US

New Mailing Address:

1925 E. 17TH STREET
BROOKLYN, NY 11229 US

FEI Number: 27-2885198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date