

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053373

Entity Name: DENARY HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3701 NW 114 LANE
CORAL SPRINGS, FL 32065

New Principal Place of Business:

1219 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3701 NW 114 LANE
CORAL SPRINGS, FL 32065

New Mailing Address:

1219 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: 27-2928835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SEECHHEL A
3701 NW 114 LANE
CORAL SPRINGS, FL 32065 US

Name and Address of New Registered Agent:

PATEL, SEECHHEL A
1219 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, SEECHHEL A
Address: 1219 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SEECHHEL PATEL

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date