2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058326

Entity Name: DANIELA CAFE INC.

FILED Feb 28, 2011 Secretary of State

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

12043 SW 132 AVE 12043 SW 131 AVE MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

18560 SW 128 AVE 1828 SW 153 PASSAGE MIAMI, FL 33177 1828 SW 153 PASSAGE MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARQUEZ, NELLO
 MARELLI, MIGUEL A

 18560 SW 128 AVE
 1828 SW 153 PASSAGE

 MIAMI, FL 33177 US
 MIAMI, FL 33185 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: MIGUEL A MARILLI 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARELLI, MIGUEL A Address: 1828 SW 153 PASSAGE City-St-Zip: MIAMI, FL 33185

Title: VD

 Name:
 MONTERO, LUIS A

 Address:
 5922 SW 162 CT

 City-St-Zip:
 MIAMI, FL 33193

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: MIGUEL A MARELLI PRES 02/28/2011