

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008433

FILED
Jun 13, 2012
Secretary of State

Entity Name: DANIELE HENKEL CORPORATION

Current Principal Place of Business:

275 NE 18TH ST
STE 310
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

275 NE 18TH ST
STE 310
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4505850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
STE 310
MIAMI, FL 33132 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: PD
Name: HOLDING 6112129 CANADA INC
Address: 9283 THIMENS
City-St-Zip: PIERREFONDS, QU H8Y-0A1, XX

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: DANIELE HENKEL

PD

06/13/2012

Electronic Signature of Signing Officer or Director

Date