

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013691

FILED
Jan 19, 2012
Secretary of State

Entity Name: DENALI HOME PRODUCTS, INC.

Current Principal Place of Business:

1325 SW 93RD PLACE
MIAMI, FL 33174

New Principal Place of Business:

8027 NW 71 STREET
MIAMI, FL 33166

Current Mailing Address:

1325 SW 93RD PLACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-4982657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIEVES, ROLANDO M
1325 SW 93RD PLACE
MIAMI, FL 33174 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: NIEVES, ROLANDO M
Address: 1325 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33174

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: ROLANDO M. NIEVES

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date