

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077140

Entity Name: DANI-LORI, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8304 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

28320 SW 167 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

8304 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

28320 SW 167 AVE
HOMESTEAD, FL 33030

FEI Number: 45-3131797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ANA R
8304 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FERRER, ANA R
28320 SW 167 AVE
HOMESTEAD, FL 33030 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: PD
Name: FERRER, ANA R
Address: 28320 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ANA R FERRER

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date