

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102979

Entity Name: GRUPO DANIEL - US INC.

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

7855 NE 2 ND AVE  
509  
MIAMI, FL 33138

## New Principal Place of Business:

6815 BISCAYNE BLVD  
STE 103-367  
MIAMI, FL 33138

## Current Mailing Address:

7855 NE 2 ND AVE  
509  
MIAMI, FL 33138

## New Mailing Address:

6815 BISCAYNE BLVD  
STE 103-367  
MIAMI, FL 33138

FEI Number: 45-3936954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DANIELS, JEANCARLOS  
7855 NE 2ND AVE  
509  
MIAMI, FL 33138 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: P  
Name: DANIELS, JEANCARLOS  
Address: 7855 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33138

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: JEANCARLOS DANIELS

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date