FILED

CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P35054 1. Entity Name 04-22-2002 90120 033 ***150.00 DANELI CORPORATION, INC. Principal Place of Business Mailing Address 701 BRICKELL AVE. 4 COLUMBUS CENTRE WICKHAMS CAY, ROAD TOWN SUITE 850 MIAMI FL 33131-2851 TORTOLA, B. VIRGIN ISLANDS 2. Principal Place of Business 3. Mailing Address 801 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 16th Floor City & State City & State FEI Number Applied For NOT APPLICABLE Miami, FL. Not Applicable Zip Country Country \$8.75 Additional 33131 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE Change ABDIEL, MANSFIELD NAME NAME AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA, STREET ADDRESS STREET ADDRESS PISO NO.10 PANAMA 1, R D P CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ZARAK DE LA GUARDIA . LUIS CARLOS NAME AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P TITLE ☐ Delete TITLE Change ☐ Addition NAME LEDEZMA, HERIBERTO NAME STREET ADDRESS AVDA, SAMUEL LEWIS CALLE 54 TORRE AFRA, STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment v

SOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ddress, with all other like empowered.

3/21/02

305–381-8340.