2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90386 001 *1.050.00 DOCUMENT # P35054 1. Entity Name DANELI CORPORATION, INC. 06416742 Principal Place of Business Mailing Address **801 BRICKELL AVENUE 4 COLUMBUS CENTRE** WICKHAMS CAY, ROAD TOWN 16 FLOOR TORTOLA, B. VIRGIN ISLANDS, MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE NAME ABDIEL, MANSFIELD NAME STREET ADDRESS STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA, PISO NO.10 PANAMA 1, R D P. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ZARAK DE LA GUARDIA, LUIS CARLOS Brunilda Broce NAME NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA, STREET ADDRESS CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P, CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE LEDEZMA, HERIBERTO NAME NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA, STREET ADDRESS PISO NO.10 PANAMA 1, R D P, CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

4/20/04

305-381-8340

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Daytime Phone #