FILED May 01, 2007 08:00 A Secretary of State

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P35054 DANELI CORPORATION, INC. Mailing Address Principal Place of Business **4 COLUMBUS CENTRE** 801 BRICKELL AVENUE WICKHAMS CAY, ROAD TOWN 16 FLOOR MIAMI, FL 33131 TORTOLA. B. VIRGIN ISLANDS. CR2E034 (11/05) 01222007 No Chg-P EDVSKESHIBNE HENSWEREN BOOK Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DENOIRVRIE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 NATHISESPACE 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. Signatura, typed or printed name of registered agent and stile if applicable (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000750674 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE ABDIEL, MANSFIELD NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA, PISO NO.10 PANAMA 1, R D P. CITY-ST-ZIP TITLE BROCE, BRUNILDA NAME AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA, STREET ADDRESS PISO NO.10 PANAMA 1, R D P, C/TY-ST-ZIP MLE AS LEDEZMA, HERIBERTO NAME STREET ADDRESS AVDA, SAMUEL LEWIS CALLE 54 TORRE AFRA, BONOBVETE PISO NO.10 PANAMA 1, R D P. CITY-ST-ZIP INHEISSPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, lighth all other like empowered.

SIGNATURE:

CITY-ST-ZIP

HONATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

(305)381-8340