

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014190

FILED
Feb 28, 2011
Secretary of State

Entity Name: DANIEL NO. 1, INC.

Current Principal Place of Business:

3720 GRANADA BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3720 GRANADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0755852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET
28TH FLOOR
MIAMI, FL 33131 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: D
Name: DANIEL, T
Address: 3720 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33166

Title: S
Name: DANIEL, SHELLEY B
Address: 3720 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: SHELLEY B. DANIEL

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date