

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018366

FILED
Jan 12, 2011
Secretary of State

Entity Name: DAYTONA AMERICANO MANAGEMENT, INC.

Current Principal Place of Business:

1260 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1260 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3499319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: MADORSKY, MARSHA G
Address: 2665 S. BAYSHORE DR. SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CORRIGAN, JAMES
Address: 5667 ISLAND PARK DRIVE
City-St-Zip: MANOTICK ONTARIO K4M 1J3 CAN,

Title: CGM
Name: DEJESUS, GEORGETTE
Address: 1260 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGETTE DEJESUS

CGM

01/12/2011

Electronic Signature of Signing Officer or Director

Date