

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072413

FILED
May 08, 2012
Secretary of State

Entity Name: DANUBIO CORPORATION

Current Principal Place of Business:

2176 SALERNO CIRCLE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

4500 NORTH FLAGLER DR. A-3
WEST PALM BEACH, FL 33407

Current Mailing Address:

19145 NW 13TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

4500 NORTH FLAGLER DR. A-3
WEST PALM BEACH, FL 33407

FEI Number: 65-0858387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREAL, DIEGO M
19145 NW 13TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CORREAL, DIEGO M
4500 NORTH FLAGLER DR. A-3
WEST PALM BEACH, FL 33407 US

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: DIEGO CORREAL

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROMERO, ANA
Address: 2176 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: P
Name: CORREAL, DIEGO M
Address: 4500 NORTH FLAGLER DR. A-3
City-St-Zip: WEST PALM BEACH, FL 33407

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: DIEGO CORREAL

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date