

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001166

Entity Name: DANIELA KROSS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1250 ATLANTIC SHORES BLVD.
SUITE 105
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 2426
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1250 ATLANTIC SHORES BLVD.
SUITE 105
HALLANDALE BEACH, FL 33009

New Mailing Address:

PO BOX 2426
HALLANDALE BEACH, FL 33008

FEI Number: 65-0887012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GROSSKOPF, LARRY E
Address: 1250 ATLANTIC SHORES BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROSSKOPF, LARRY E
Address: 1250 ATLANTIC SHORES BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY E. GROSSKOPF

PSTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date