2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S69274 1. Entity Name DANELI HOLDINGS, INC. Principal Place of Business 801 BRICKELL AVENUE 16TH FLOOR MIAMI, FL 33131



Mailing Address
801 BRICKELL AVENUE

16TH FLOOR MIAMI, FL 33131 US

FILED

04 APR 19 PM 12: 43

SECRETARY OF STATE TALLAHASSFE, FLORIDA



01082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0278207

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS 1200 S PINE ISLAND ROAD PLANTATION, FL 33324

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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.					
SIGNATURE_			, , , , , , , , , , , , , , , , , , , ,		
	Signature, typed or printed name of registered agent and little if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST DE OTADUY, JAVIER RESIDENCE LE MIRABEAU AVDA. 98000 MONTECARLO MONACO,			21 04/2:	00033471252 1/0401071001 **3000.00
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TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/04 Date 305-381-8340

Daytime Phone #