

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83956

Entity Name: DANATECH, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7136 SW 105 COURT
MIAMI, FL 33173

New Principal Place of Business:

10691 SW 83RD AVENUE
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 830306
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0290989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVAT, DANIEL M.
7136 SW 105TH CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DELVAT, DANIEL M.
10691 SW 83RD AVENUE
MIAMI, FL 33156 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELVAT, DANIEL M,
Address: 7136 SW 105TH CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DELVAT, NAZIRA,
Address: 7136 SW 105TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELVAT, DANIEL M,
Address: 10691 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: DELVAT, NAZIRA,
Address: 10691 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33156

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: DANIEL DELVAT

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date