2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19468

Entity Name: DAN BONSANTI, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 SOUTHWEST 72ND STREET SUITE 324

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SOUTHWEST 72ND STREET SUITE 324 MIAMI, FL 33173

FEI Number: 65-0323215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONSANTI, DAN M PRES 10300 SW 72ND STREET #324 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BONSANTI, DAN MICHAEL

 Address:
 10300 SW 72ND ST #324

 City-St-Zip:
 MIAMI, FL 33173 US

Title: PST

 Name:
 BONSANTI, DAN MICHAEL

 Address:
 10300 SW 72ND ST #324

 City-St-Zip:
 MIAMI, FL 33173 US

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: DAN BONSANTI PRES 03/02/2011