

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006902

FILED
Jun 29, 2007
Secretary of State

Entity Name: CZAN, INC.

Current Principal Place of Business:

4544 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

21103 NE 38TH AVE
AVENTURA, FL 33180 US

Current Mailing Address:

269 N. UNIVERSITY DR., SUITE B
PEMBROKE PINES, FL 33024

New Mailing Address:

21103 NE 38TH AVENUE
AVENTURA, FL 33180 US

FEI Number: 20-4480349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, WAGNER
1541 SW 56TH AVENUE
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEZ FILAO, EDISON G
Address: 4544 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VT () Delete
Name: GUILHERMON CORTEZ, ADRIANA Z
Address: 4544 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTEZ FILHO, EDISON G
Address: 4544 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDISON G CORTEZ FILHO

P

06/29/2007

Electronic Signature of Signing Officer or Director

_____ Date