2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084483

Entity Name: TRAHAN, INC.

FILED Feb 29, 2012 Secretary of State

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

15422 SW 25 TERR 10920 SW 71 STREET MIAMI, FL 33185 10920 SW 71 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 960058 MIAMI, FL 33296

FEI Number: 26-3360957 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:

 TRAHAN, MICHAEL J
 TRAHAN, MICHAEL J

 15422 SW 25 TERR
 10920 SW 71 STREET

 MIAMI, FL 33185 US
 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: 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRAHAN, MICHAEL J

 Address:
 10920 SW 71 STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: VP

Name: TRAHAN, MILADYS
Address: 10920 SW 71 STREET
City-St-Zip: MIAMI, FL 33173

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: MICHAEL J. TRAHAN P 02/29/2012