

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096535

Entity Name: DINRAN, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1121 ANASTASIA
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1400- ROSEN
MIAMI, FL 33131

FEI Number: 65-0886073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 S.E. 2ND AVENUE
SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR.
SUITE 1400
MIAMI, FL 33131 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

07/10/2006

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: KHIATANI, SUNIL
Address: 1121 ANASTASIA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNIL KHIATANI

Electronic Signature of Signing Officer or Director

PRES

07/10/2006

Date