

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679688

Entity Name: NATTAN, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

20155 NE 38TH CT
3004
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20155 NE 38TH CT
3004
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 59-1938421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.
200 S BISCAYNE BLVD
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: REIBER, NATHAN
Address: 20155 NE 38TH CT #3004
City-St-Zip: AVENTURA, FL 33180

Title: SDT
Name: REIBER, CAROLEE
Address: 20155 NE 38TH CT #3004
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: MELAND, MARK S
Address: 200 S. BISCAYNE BOULEVARD, #3000
City-St-Zip: MIAMI, FL 33131

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: N.REIBER

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date