

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23000007689

FILED
Apr 29, 2024
Secretary of State
3817099626CC

Entity Name: MS. DAN'S CHINESE CORP

Current Principal Place of Business:

1101 BRICKELL AVE
SOUTH TOWER, 8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE
SOUTH TOWER, 8TH FLOOR
MIAMI, FL 33131 US

FEI Number: 93-2093484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAO, DAN
1101 BRICKELL AVE
SOUTH TOWER, 8TH FLOOR
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

Date

Officer/Director Detail :

Title P
Name CAO, DAN
Address SOUTH TOWER, 1101 BRICKELL AVE
8TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name ZHENG, QIAOYI
Address 1160 NE 171ST ST
City-State-Zip: NORTH MIAMI FL 33162

Title VP
Name OLGUIN, DANIEL
Address 1101 BRICKELL AVE
SOUTH TOWER, 8TH FLOOR
City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN CAO

PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date