2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011810

Entity Name: ILDAN, INC.

Current Principal Place of Business:

11208 HUTCHINSON BLVD.

APT # 128

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

52 HIGHLAND TERRACE NEEDHAM, MA 02494 US

FEI Number: 20-2164548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZO, ANDREY 11208 HUTCHINSON BLVD. APT. #128 PANAMA CITY BEACH, FL 32407 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

FILED Feb 05, 2013

Secretary of State

CC4526238243

Officer/Director Detail:

Title P Title S

Name MAZO, ANDREY Name ROZMAN, MARK

Address 11208 HUTCHINSON BLVD., APT. 128 Address 5 EATON PINES LANE

City-State-Zip: PANAMA CITY BEACH FL 32407 City-State-Zip: FRAMINGHAM MA 01701

Title T Title D

Name GOLDFARB, MAX Name SHUR, MICHAEL

Address 787 BAY ROAD Address 4660 BEDFORD AVE. SPT. 3A City-State-Zip: SHARON MA 02067 City-State-Zip: BROOKLYN NY 11235

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: ANDREY MAZO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/05/2013 Date