2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158164

Entity Name: DAN, INC.

FILED May 01, 2010 Secretary of State

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

1123 71ST ST 1123 71ST STREET MIAMI BEACH, FL 331413645 1123 71ST STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1123 71ST ST 1123 71ST STREET MIAMI BEACH, FL 331413645 1123 71ST STREET MIAMI BEACH, FL 33141

FEI Number: 59-0615273 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:

LEWIN, JONATHAN

110 SOUTH SHORE DRIVE #5E
MIAMI BEACH, FL 33141 US

LEWIN, JONATHAN

110 SOUTH SHORE DRIVE #5F
MIAMI BEACH, FL 33141 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: 05/01/2010

Electronic Signature of Registered Agent 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: PD

Name: LEWIN, JONATHAN

Address: 110 SOUTH SHORE DRIVE, #5F City-St-Zip: MIAMI BEACH, FL 33141

Title: D

 Name:
 GOLDMAN, AARON

 Address:
 5255 COLLINS AVE. # 6A

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D

Name: LEWIN, PEARL Address: 4231 N. WALNUT AVE.

City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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: JONATHAN LEWIN PD 05/01/2010