

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220767

FILED
Mar 16, 2009
Secretary of State

Entity Name: DAN-HOW CORP.

Current Principal Place of Business:

17653A ASHBOURNE LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

3520 MAGELLAN CIRCLE STE 738
AVENTURA, FL 33180 US

Current Mailing Address:

17653A ASHBOURNE LANE
BOCA RATON, FL 33496 US

New Mailing Address:

3520 MAGELLAN CIRCLE STE 738
AVENTURA, FL 33180 US

FEI Number: 59-0951473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, GERALD
28 W FLAGLER ST
MIAMI, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RALBY, MARILYN
Address: 17653A ASHBOURNE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: PD (X) Delete
Name: RALBY, HOWARD
Address: 17653A ASHBOURNE LANE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, DANNY
Address: 3520 MAGELLAN CIRCLE #738
City-St-Zip: AVENTURA, FL 33160 US

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

I hereby certify that the information supplied with this filing does not qualify 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: DANNY GORDON

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date