

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616271

Entity Name: FEDAN CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2280 WEST 1ST AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2280 WEST 1ST AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1899483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FELIX PRES
1480 WEST 5TH COURT
HIALEAH, FL 33010 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: SANCHEZ, FELIX
Address: 1480 WEST 5TH COURT
City-St-Zip: HIALEAH, FL

Title: STD
Name: SANCHEZ, MIREYA
Address: 1480 WEST 5TH COURT
City-St-Zip: HIALEAH, FL

Title: VD
Name: SANCHEZ, FELIX J.
Address: 556 W 45TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: FELIX SANCHEZ

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date