

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003535

Entity Name: DANCO IMPORT, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

20355 NE 34TH CT, UNIT 1127
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 NE 34TH CT, UNIT 1127
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3356882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, HERDIS
20355 NE 34TH CT, UNIT 1127
AVENTURA, FL 33180 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: CP
Name: JACOBSEN, JAN
Address: 20355 NE 34TH CT, UNIT 1127
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: JOHANSEN, ERIK
Address: 48 QUARRY DRIVE
City-St-Zip: WOODLAND PARK, NJ 07424

Title: ST
Name: JOHANSEN, HERDIS
Address: 20355 NE 34TH CT, UNIT 1127
City-St-Zip: AVENTURA, FL 33180

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: HERDIS L. JOHANSEN

MS

01/09/2012

Electronic Signature of Signing Officer or Director

Date