

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56161

FILED
Feb 02, 2012
Secretary of State

Entity Name: CROWN & DANIA CO.

Current Principal Place of Business:

3111 NW 27TH AVE.
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

3111 NW 27TH AVE.
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DARZI, Z. JONATHAN
3111 NW 27TH AVE.
MIAMI, FL 33142 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: D
Name: DARZI, Z. JONATHAN
Address: 3111 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: D
Name: DARZI, CLAIRE
Address: 3111 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: D
Name: DARZI, OVADIA
Address: 3111 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: D
Name: DARZI, MICHAEL
Address: 3111 NW 27AVE.
City-St-Zip: MIAMI, FL 33142

Title: D
Name: DARZI, RAPHAEL
Address: 3111 NW27AVE.
City-St-Zip: MIAMI, FL 33142

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: Z JONATHAN DARZI

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date