

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37294

Entity Name: LIDAN CO.

FILED  
Apr 02, 2010  
Secretary of State

## Current Principal Place of Business:

20381 N.E. 30 AVE. APT. 406  
N. MIAMI BEACH, FL 33180

## New Principal Place of Business:

20381 N.E. 30 AVE. APT. 406  
AVENTURA, FL 33180

## Current Mailing Address:

20381 N.E. 30 AVE. APT. 406  
N. MIAMI BEACH, FL 33180

## New Mailing Address:

20381 N.E. 30 AVE. APT. 406  
AVENTURA, FL 33180

FEI Number: 65-0166268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIE, DANA  
20381 NE 30 AVE  
APT #406  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

ARIE, DANA  
20381 NE 30 AVE  
APT #406  
AVENTURA, FL 33180 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARIE, DANA  
Address: 20381 NE 30 AVE, APT 406  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: DANA, LAURETTE  
Address: 20381 NE 30TH AU #406  
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: ARIE DANA

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date