

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077332

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAN 2 INC.

Current Principal Place of Business:

2211 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2211 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-1034962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMM, BRUCE C.C.P.A.
9400 S. DADELAND BLVD.
SUITE 110
MIAMI, FL 33156 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: TAN, REGGY
Address: 5379 S W 38TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD
Name: TAN-CHANGKACHITH, CHRISTINA J
Address: 15141 FINTRY PL
City-St-Zip: MIAMI LAKES, FL 33016

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: CHRISTINA J. TAN-CHANGKACHITH

TD

04/29/2011

Electronic Signature of Signing Officer or Director

Date