

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054483

Entity Name: ADAN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4672 NW 57 AVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5379 LYONS RD
#162
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 771583
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 02-0609490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, DAVID JR
4672 NW 57 AVE THE ARBORS
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CRUZ, DAVID JR
5379 LYONS RD
#162
COCONUT CREEK, FL 33073 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: DC

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, DAVID JR
Address: 4672 NW 57 AVE THE ARBORS
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: CRUZ, XIOMARA
Address: 4672 NW 57 AVE THE ARBORS
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, DAVID JR
Address: 5379 LYONS RD #162
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: CRUZ, XIOMARA
Address: 5379 LYONS RD #162
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DC

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date