

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110496

Entity Name: DANAN TOURS, CORP.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0670363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN RD.
STE 11-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CUIULI, ANGELA
6175 NW 153 STREET
STE 103
MIAMI LAKES, FL 33014 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: ANGELA CUIULI

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EX-D () Delete
Name: CUIULI, ANGELA MARIA
Address: % 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: CUIULI, ANGELA MARIA
Address: % 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS () Delete
Name: CABRERA, MARIA G
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EX-D (X) Change () Addition
Name: CUIULI, ANGELA MARIA
Address: 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change () Addition
Name: CUIULI, ANGELA MARIA
Address: 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: TS (X) Change () Addition
Name: CABRERA, MARIA G
Address: 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA CUIULI

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date