

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118489

Entity Name: THE DANAN GROUP INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

5300 N.W. 12 AVENUE  
SUITE 1  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

5300 N.W. 12 AVENUE  
SUITE 1  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 52-2407043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANAN, MARIE-FRANCE  
5300 N.W. 12 AVENUE  
SUITE 1  
FORT LAUDERDALE, FL 33309 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

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: P ( ) Delete  
Name: DANAN, OLIVIER G  
Address: 5300 N.W. 12 AVENUE, SUITE 1  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Delete  
Name: DANAN, MARIE-FRANCE  
Address: 5300 N.W. 12 AVENUE, SUITE 1  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OLIVIER DANAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date