

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118489

Entity Name: THE DANAN GROUP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5432 NE 21 TERRACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

5432 NE 21 TERRACE
FORT LAUDERDALE, FL 33308

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:

DANAN, MARIE-FRANCE
5432 NE 21 TERRACE
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANAN, OLIVIER G
Address: 5432 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: OLIVIER DANAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date