

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011810

Entity Name: ILDAN, INC.

FILED  
Jan 25, 2012  
Secretary of State

## Current Principal Place of Business:

11208 HUTCHINSON BLVD.  
APT # 128  
PANAMA CITY BEACH, FL 32407

## New Principal Place of Business:

## Current Mailing Address:

52 HIGHLAND TERRACE  
NEEDHAM, MA 02494 US

## New Mailing Address:

FEI Number: 20-2164548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZO, ANDREY  
11208 HUTCHINSON BLVD.  
APT. # 128  
PANAMA CITY BEACH, FL 32407 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: P  
Name: MAZO, ANDREY  
Address: 11208 HUTCHINSON BLVD., APT. 128  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S  
Name: ROZMAN, MARK  
Address: 5 EATON PINES LANE  
City-St-Zip: FRAMINGHAM, MA 01701

Title: T  
Name: GOLDFARB, MAX  
Address: 787 BAY ROAD  
City-St-Zip: SHARON, MA 02067

Title: D  
Name: SHUR, MICHAEL  
Address: 4660 BEDFORD AVE. SPT. 3A  
City-St-Zip: BROOKLYN, NY 11235

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: ANDREY MAZO

P

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date