

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078508

Entity Name: DANLAN REALTY CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
APT 2602
AVENTURA, FL 33160

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 719
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD
APT 2602
AVENTURA, FL 33160

New Mailing Address:

18851 NE 29TH AVE
SUITE 719
AVENTURA, FL 33160

FEI Number: 42-1672438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES PA
2875 NE 191ST STREET SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DINER, MANUEL
7735 NW 146 ST
SUITE 300
MIAMI LAKES, FL 33016 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: MANUEL DINER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERKMAN, MICHAEL
Address: 18851 NE 29TH AVE SUITE 719
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL BERKMAN

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date