

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120460

Entity Name: LOS DAN, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

315 SW 64 CT
MIAMI, FL 33144

New Principal Place of Business:

1275 W 35TH STREET, APT # 37 B
HIALEAH, FL 33012

Current Mailing Address:

315 SW 64 CT
MIAMI, FL 33144

New Mailing Address:

1275 W 35TH STREET, APT # 37 B
HIALEAH, FL 33012

FEI Number: 20-3427781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDINES, ORLANDO
315 SW 64 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JARDINES, ORLANDO
1275 W 35TH STREET
37 B
HIALEAH, FL 33012 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: ORLANDO JARDINES

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JARDINES, LIGIA M
Address: 315 SW 64 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARDINES, LIGIA M
Address: 1275 W 35TH STREET, APT # 37 B
City-St-Zip: HIALEAH, FL 33012

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: LIGIA M JARDINES

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04/29/2007

Electronic Signature of Signing Officer or Director

Date