

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015029

Entity Name: MYRAN ALLAN, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD, STE B-232
DANIA BEACH, FL 33004

New Principal Place of Business:

OUT OF BUSINESS
NORCROSS, GA 30071 US

Current Mailing Address:

1855 GRIFFIN RD, STE B-232
DANIA BEACH, FL 33004

New Mailing Address:

6115D NORTHBELT DRIVE
NORCROSS, GA 30071

FEI Number: 20-8431002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVANNES, ALBERT B VP
1855 GRIFFIN ROAD
SUITE B-232
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD
SUITE 435 SOUTH
HOLLYWOOD, FL 33021 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: MARK D. COHEN

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CARTER, ALLAN
Address: 6115D NORTHBELT DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: V
Name: CHAVANNES, ALBERT B
Address: 5521 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ALLAN CARTER

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date