

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030189

Entity Name: LANTANA TAN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5500 SOUTH STATE RD. 7
SUITE 102
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

635 GATOR DRIVE
SUITE G
LANTANA, FL 33462 US

New Mailing Address:

3677 23RD AVE. S
SUITE B 101
LAKE WORTH, FL 33461 US

FEI Number: 26-2596596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPARDO, CONCETTA
141 NW 20TH ST.
B-5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MASTERS III
3677 23RD AVE. S
SUITE B 101
LAKE WORTH, FL 33461 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: STANLEY OLSZEWSKI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MASTERS III, LLC
Address: 16192 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 19958 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: STANLEY OLSZEWSKI

MGRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date