

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002447

Entity Name: NEO-TANN GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6012 NW 88 AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

5602 NW 49 AVE
TAMARAC, FL 33319

Current Mailing Address:

6012 NW 88 AVENUE
TAMARAC, FL 33321

New Mailing Address:

5602 NW 49 AVE
TAMARAC, FL 33319

FEI Number: 26-3989769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOEBHAG, RAMPERKASH
6012 NW 88 AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SOEBHAG, RAMPERKASH
5602 NW 49 AVE
TAMARAC, FL 33319 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: RAMPERKASH SOEBHAG

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOEBHAG, RAMPERKASH
Address: 5602 NW 49 AVE
City-St-Zip: TAMARAC, FL 33319

Title: S
Name: JETHOE, ANOEPKOEMAR
Address: 5602 NW 49 AVE
City-St-Zip: TAMARAC, FL 33319

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: RAMPERKASH SOEBHAG

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date