

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043551

Entity Name: DAJAN5 INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7770 WILES RD
CORAL SPRING, FL 33067

New Principal Place of Business:

Current Mailing Address:

5053 NW 112 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 80-0420167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIXTE, ANDRE G SR
7770 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CALIXTE, GERALD-ANTHONY
Address: 5053 NW 112WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: CALIXTE, DAPHNE M
Address: 5053NW112WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: GERALD-ANTHONY CALIXTE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date