

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096111

Entity Name: S RANEN INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3500 GALT OCEAN DRIVE
APT 1601
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

120 SE 7TH AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

3500 GALT OCEAN DRIVE
APT 1601
FORT LAUDERDALE, FL 33308

New Mailing Address:

120 SE 7TH AVE.
POMPANO BEACH, FL 33060

FEI Number: 30-0590875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, JUSTIN M
3500 GALT OCEAN DRIVE
APT 1601
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STERN, JUSTIN M
120 SE 7TH AVE.
POMPANO BEACH, FL 33060 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: JUSTIN STERN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, JUSTIN
Address: 120 SE 7TH AVE
City-St-Zip: POMPAN BEACH, FL 33060

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: JUSTIN STERN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date