

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096111

Entity Name: S RANEN INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

120 SE 7TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

49 NORTH FEDERAL HWY
STE 321
POMPANO BEACH, FL 33062

Current Mailing Address:

120 SE 7TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

49 NORTH FEDERAL HWY
STE 321
POMPANO BEACH, FL 33062

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
120 SE 7TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STERN, JUSTIN M
49 NORTH FEDERAL HWY
STE 321
POMPANO BEACH, FL 33062 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

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, JUSTIN
Address: 49 NORTH FEDERAL HWY STE 321
City-St-Zip: POMPANO BEACH, FL 33062

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

MGRM

03/14/2012

Electronic Signature of Signing Officer or Director

Date