2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020028

Entity Name: DAN EXPRESS, INC.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

601 THREE ISLANDS BLVD. #112 609 NE 14 AVE HALLANDALE, FL 33009 601

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

601 THREE ISLANDS BLVD. #112 609 NE 14 AVE

HALLANDALE, FL 33009

HALLANDALE, FL 33009

FEI Number: 27-2117397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAN, NICOLAI DAN, NICOLAI 601 THREE ISLANDS BLVD. #112 609 NE 14 AVE

HALLANDALE, FL 33009 HALLANDALE, FL 33009 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: NICOLAI DAN 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAN, NICOLAI Name:

609 NE 14 AVE APT 601 Address: City-St-Zip: HALLANDALE, FL 33009

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: NICOLAI DAN PR 02/24/2011