

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045298

FILED
Apr 28, 2011
Secretary of State

Entity Name: DONAN CORPORATION IMPORT & EXPORT

Current Principal Place of Business:

16243 CAYUGA CIRCLE
DAVIE, FL 33331

New Principal Place of Business:

1024 W OAKLAND PARK BLVD
B
WILTON MANORS, FL 33311

Current Mailing Address:

16243 CAYUGA CIRCLE
DAVIE, FL 33331

New Mailing Address:

1024 W OAKLAND PARK BLVD
B
WILTON MANORS, FL 33311

FEI Number: 27-2692596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS DE DONAN, MIRIAM YOLANDA
16243 CAYUGA CIRCLE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CISNEROS DE DONAN, MIRIAM YOLANDA
1024 W OAKLAND PARK BLVD
B
WILTON MANORS, FL 33311 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: YOLANDA DONAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CISNEROS DE DONAN, MIRIAM YOLANDA
Address: 1024 W OAKLAND PARK BLVD STE B
City-St-Zip: WILTON MANORS, FL 33311

Title: VSD
Name: DONAN, OSCAR S
Address: 1024 W OAKLAND PARK BLVD STE B
City-St-Zip: WILTON MANORS, FL 33311

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: YOLANDA DONAN

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date