

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065072

FILED
May 01, 2012
Secretary of State

Entity Name: D'CLANN INTERNATIONAL, INC.

Current Principal Place of Business:

661 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

661 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. SANCHEZ, NOLAN G
661 GOLDEN GATE BLVD E
NAPLES, FL 34120 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: DP
Name: D. MCKAY, MARIA T
Address: 2231 19TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: CEO
Name: D. MCKAY, MARIA T
Address: 2231 19TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: DS
Name: D. SANCHEZ, NOEL
Address: 3151 SENECA DR
City-St-Zip: LAS VEGAS, NV 89169

Title: ST
Name: D. SANCHEZ, NOLAN G
Address: 661 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: VT
Name: SAN FELEIPPO, MARIA LORNA S
Address: 22506 SW 94 PL
City-St-Zip: MIAMI, FL 33190

Title: D
Name: D. SANCHEZ, DANILO
Address: 661 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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: MARIA T. MCKAY

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date