

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079138

Entity Name: ANLAN, INC.

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 610781
NORTH MIAMI, FL 33261

New Mailing Address:

C/O IVAN MERCADO
201 SOUTH BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

FEI Number: 80-0753335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO PEREZ, ANTONIO
2620 NE 135TH ST
327
NORTH MIAMI, FL 33181 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: P
Name: NAVARRO PEREZ, ANTONIO
Address: PO BOX 610781
City-St-Zip: NORTH MIAMI, FL 33261

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: ANTONIO NAVARRO PEREZ

PRES

08/06/2012

Electronic Signature of Signing Officer or Director

Date