

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079762

Entity Name: DOLLAN CORP

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

6838 WILLOW WOOD DR., APT 602
BOCA RATON, FL 33434

New Principal Place of Business:

888 S. DOUGLAS RD
UNIT 1202
CORAL GABLES, FL 33134

Current Mailing Address:

6838 WILLOW WOOD DR., APT 602
BOCA RATON, FL 33434

New Mailing Address:

888 S. DOUGLAS RD
UNIT 1202
CORAL GABLES, FL 33134

FEI Number: 35-2420548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TEODORO E
6838 WILLOW WOOD DR., APT 602
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GONZALEZ, TEODORO E
888 S. DOUGLAS RD
UNIT 1202
CORAL GABLES, FL 33134 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, TEODORO E
Address: 888 S. DOUGLAS RD, UNIT 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ELSA V DE GONZALEZ
Address: 888 S. DOUGLAS RD, UNIT 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LORENA GONZALEZ DE CEBALLOS
Address: 888 S. DOUGLAS RD, UNIT 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NATALIA GONZALEZ DE SISNETT
Address: 888 S. DOUGLAS RD, UNIT 1202
City-St-Zip: CORAL GABLES, FL 33134

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: TEODORO GONZALEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date