

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000037264

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: DAN IMPORT & EXPORT CORP.

Current Principal Place of Business:

7925 NW 12 ST., STE. 318
MIAMI, FL 33126

New Principal Place of Business:

7315 NW 61 ST
MIAMI, FL 33166

Current Mailing Address:

7925 NW 12 ST., STE. 318
MIAMI, FL 33126

New Mailing Address:

7315 NW 61 ST
MIAMI, FL 33166

FEI Number: 65-0672026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, MAXY S
7925 NW 12 ST., STE. 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VELAZCO, MAXY S
7315 NW 61 ST
MIAMI, FL 33166 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: MAXY VELAZCO

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VELAZCO, MAXY S
Address: 7925 NW 12 ST., STE. 318
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VELAZCO, MAXY S
Address: 7315 NW 61 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAXY VELAZCO

OWNE

04/26/2002

Electronic Signature of Signing Officer or Director

Date