

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065594

Entity Name: ANACON, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
#100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
#100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0689159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PH6
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: JOSE I PADIAL

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELMONTE, ELIAS
Address: 2385 NW EXECUTIVE CENTER DRIVE #100
City-St-Zip: BOCA RATON, FL 33431 US

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: ELIAS BELMONTE

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date