

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047764

FILED
Mar 16, 2011
Secretary of State

Entity Name: DAVE & DAN INC.

Current Principal Place of Business:

2501 PARK LANE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2501 PARK LANE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0848317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST ST.
MIAMI, FL 33141 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: JR
Name: PEREZ, LEON
Address: 2501 PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: JR
Name: PEREZ, CAROLE PEREZ
Address: 2501 PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: PEREZ, DANIEL
Address: 2501 PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: SR
Name: PEREZ, DAVID
Address: 2501 PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: JR
Name: PEREZ, MICHELLE
Address: 2501 PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: JR
Name: PEREZ, CHLOE
Address: 2501 PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

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: LEON PEREZ

_____ Electronic Signature of Signing Officer or Director

PRSD

03/16/2011

_____ Date