

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073157

Entity Name: ALHAEN CORPORATION

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 616
MIAMI, FL 33181

Current Mailing Address:

701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 616
MIAMI, FL 33181

FEI Number: 26-0410357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANFORD, FREEDMAN
11900 BISCAYNE BOULEVARD
SUITE 616
MIAMI, FL 33181 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: SANFORD FREEDMAN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELGADO, MAYRA
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

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: SANFORD FREEDMAN

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date