

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073157

Entity Name: ALHAEN CORPORATION

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 616
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 616
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0410357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date