2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04719

Entity Name: ALAIN PROPERTIES, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10417 NW 131 ST.

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

US

10417 NW 131 ST. HIALEAH GARDENS, FL 33018

FEI Number: 59-2479568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO 10417 N.W. 131 STREET HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HERNANDEZ, ARMANDO

 Address:
 10417 N.W. 131 STREET

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

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: ARMANDO HERNANDEZ PD 01/26/2011