

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043143

FILED
Apr 15, 2011
Secretary of State

Entity Name: ALAN INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

670 NW 114TH ST
MIAMI, FL 331683338

New Principal Place of Business:

Current Mailing Address:

670 NW 114TH ST
MIAMI, FL 331683338

New Mailing Address:

FEI Number: 65-1003962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, KWOK CHUNG
670 NW 114TH ST
MIAMI, FL 33168 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: PSD
Name: LAM, KWOK CHUNG
Address: 670 NW 114 STREET
City-St-Zip: MIAMI, FL 33168

Title: VTD
Name: ALAN, KWOK HUNG
Address: 670 NW 114TH ST
City-St-Zip: MIAMI, FL 33168

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: KWOK HUNG ALAN

VD

04/15/2011

Electronic Signature of Signing Officer or Director

Date