

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060691

FILED
Aug 26, 2006
Secretary of State

Entity Name: ALCEN ENTERTAINMENT, INC.

Current Principal Place of Business:

9839 S.W. 1 47TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

9839 S.W. 147TH PLACE
MIAMI, FL 33196

Current Mailing Address:

3910 S. ROOSEVELT BLVD.
104E
KEY WEST, FL 33040

New Mailing Address:

9839 SW 147 PL
MIAMI, FL 33196

FEI Number: 65-1020993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVA-CENTURION, JOSE L
3910 S. ROOSEVELT BLVD.
104E
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ALVA-CENTURION, JOSE L
9839 SW 147 PL
MIAMI, FL 33196 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:

08/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVA-CENTURION, JOSE L
Address: 9839 S.W. 1 47TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: ALVA-CENTURION, CARLOS E
Address: 9839 S.W. 1 47TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVA-CENTURION, JOSE L
Address: 9839 S.W. 147TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: ALVA-CENTURION, CARLOS E
Address: 9839 S.W. 147TH PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ALVA-CENTURION

VP

08/26/2006

Electronic Signature of Signing Officer or Director

Date