

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100481

Entity Name: EAN PROPERTIES, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

12861 SW 63 CT.
PINECREST, FL 33156

New Principal Place of Business:

5901 NW 167 STREET SUITE 304
MIAMI, FL 33014

Current Mailing Address:

2401 S. PERRY STREET
SPOKANE, WA 99203

New Mailing Address:

FEI Number: 65-1059017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJID, SHARIFI
2401 S. PERRY STREET
SPOKANE, FL 99203 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: PD
Name: MAJID, K. SHARIFI
Address: 2401 S. PERRY STREET
City-St-Zip: SPOKANE, WA 99203

Title: VP
Name: SHARIFI, MAJID
Address: 2401 S. PERRY STREET
City-St-Zip: SPOKANE, WA 99203

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: MAJID SHARIFI

PD

08/26/2010

Electronic Signature of Signing Officer or Director

Date