2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100481

Entity Name: EAN PROPERTIES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 NW 167 STREET SUITE 304 5901 NW 167 STREET MIAMI, FL 33014

SUITE 200 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

2401 S. PERRY STREET SPOKANE, WA 99203

FEI Number: 65-1059017 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:

MAJID, SHARIFI SILVIO, AMICO 2401 S. PERRY STREET 6401 SW 87 AVE. SPOKANE, FL 99203 120

MIAMI, FL 33173 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: SILVIO AMICO 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

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

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 PRE 01/05/2012