2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073509

Entity Name: ALAD ENTERPRISES CORP.

FILED Mar 30, 2011 Secretary of State

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

6095 NORTH WEST 167TH STREET UNIT D-8 6175 NORTH WEST 167TH STREET UNIT G-26 MIAMI LAKES, FL 33015

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

US

6095 NORTH WEST 167TH STREET UNIT D-8 6175 NORTH WEST 167TH STREET UNIT G-26 MIAMI LAKES, FL 33015

MIAMI LAKES, FL 33015

FEI Number: 65-1125496 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:

TAX HOUSE CORPORATION 1100 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

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:

Name: ARKALJI, CHARLES

6175 NORTH WEST 167TH STREET UNIT G-26 Address:

City-St-Zip: MIAMI LAKES, FL 33015

Title:

Name: ARKALJI. RAFI

6175 NORTH WEST 167TH STREET UNIT G-26 Address:

MIAMI LAKES, FL 33015 City-St-Zip:

Title:

WOLAK, ALEXANDRE Name: 6175 NW 167TH ST SUITE G-26 Address:

City-St-Zip: MIAMI LAKES, FL 33015

Title: Name:

BUKAHI, LEILA

Address: 6175 NW 167TH ST SUITE G-26 City-St-Zip: MIAMI LAKES, FL 33015

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.

VΡ SIGNATURE: ALEX WOLAK 03/30/2011