

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043539

Entity Name: ALEREN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8239-B SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13720 SW 109 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0003693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, JANINE
13720 SW 109 AVENUE
MIAMI, FL 33176 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: D
Name: HENSLEY, JANINE
Address: 13720 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HENSLEY, CRAIG
Address: 13720 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33176

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: CRAIG HENSLEY

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date