2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150126

Entity Name: CROWN MAGAZINE, INC.

FILED Apr 21, 2009 Secretary of State

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

4153 S.W. 47 AVE SUITE:119 SUITE:119 DAVIE, FL 33314 SUITE:119 DAVIE, FL 33029

Current Mailing Address: New Mailing Address:

4153 S.W. 47 AVE 20010 N.W. 2 ND ST SUITE:119 PEMBROKE PINES

SUITE:119 PEMBROKE PINES, FL 33029 DAVIE, FL 33314

FEI Number: 90-0124832 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:

OSHIDARY, KAYVAN OSHIDARY, KAYVAN 20010 NW 2ND ST. 20010 N.W. 2 ND ST

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: KAYVAN OSHIDARY 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 OSHIDARY, KAYVAN
 Name:

 Address:
 20010 NW 2ND ST.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: MOHAMMAD, JAMALI Name: MOHAMMAD, JAMALI

Address: 331 N.W. 78TH TERR. BLDG. 31, APT. 204 Address: 331 N.W. 78TH TERR. BLDG. 31, APT. 204

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: KAYVAN OSHIDARY P 04/21/2009