

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152128

FILED
Apr 27, 2011
Secretary of State

Entity Name: ERGENE ENTERPRISES INC.

Current Principal Place of Business:

4221 NORTH OCEAN BOULEVARD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3550 GALT OCEAN DR. # 1401
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 01-0803480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERGENE, NORMAN E
3550 GALT OCEAN DR # 1401
FT LAUDERDALE, FL 33308 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: DP
Name: ERGENE, NORMAN E
Address: 3550 GALT OCEAN DR # 1401
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: ERGENE, FUNDA
Address: 4221 NORTH OCEAN DR.
City-St-Zip: FT LAUDERDALE, FL 33308

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: NORMAN E.ERGENE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date