

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020902

FILED
Jan 26, 2009
Secretary of State

Entity Name: DAVID ALLEN ENTERPRISES INC.

Current Principal Place of Business:

1505 SW 11 TERRACE
MIAMI, FL 33135

New Principal Place of Business:

12518 SW 94 TERRACE
MIAMI, FL 33186

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE #700
MIAMI, FL 33129

New Mailing Address:

12518 SW 94 TERRACE
MIAMI, FL 33186

FEI Number: 81-0643105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OVIDIO, DAVID A
1505 SW 11 TERRACE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

D'OVIDIO, DAVID A
12518 SW 94 TERRACE
MIAMI, FL 33186 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: D'OVIDIO, DAVID A
Address: 1505 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: D'OVIDIO, DAVID A
Address: 1505 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: D'OVIDIO, DAVID A
Address: 12518 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: D'OVIDIO, DAVID A
Address: 12518 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

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: DAVID A. D'OVIDIO

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date