

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067643

Entity Name: KEN ALAN INVESTMENTS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

3775 NE 207TH TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

3325 HOLLYWOOD BLVD
SUITE 500
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3775 NE 207TH TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 802122
MIAMI, FL 33280-212 US

FEI Number: 90-0172392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANZER, KEN
3775 NE 207TH TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHANZER, KEN
3325 HOLLYWOOD BLVD.
SUITE 500
HOLLYWOOD, FL 33021 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHANZER, KEN
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: KARSHAN, JANET
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: T () Delete
Name: SCHANZER, KEN
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: KARSHAN, JANET
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHANZER, KEN
Address: 3325 HOLLYWOOD BLVD. SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: KARSHAN, JANET
Address: 3325 HOLLYWOOD BLVD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T (X) Change () Addition
Name: SCHANZER, KEN
Address: 3325 HOLLYWOOD BLVD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S (X) Change () Addition
Name: KARSHAN, JANET
Address: 3325 HOLLYWOOD BLVD. SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KEN SCHANZER

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date