

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067643

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEN ALAN INVESTMENTS, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., STE. 415
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3440 HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 802122
MIAMI, FL 33280 US

New Mailing Address:

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
3325 HOLLYWOOD BLVD.
SUITE 500
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHANZER, KEN
3440 HOLLYWOOD BLVD.
SUITE 415
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: KEN SCHANZER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHANZER, KEN
Address: 3440 HOLLYWOOD BLVD. SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: KARSHAN, JANET
Address: 3440 HOLLYWOOD BLVD SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T
Name: SCHANZER, KEN
Address: 3440 HOLLYWOOD BLVD SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: KARSHAN, JANET
Address: 3440 HOLLYWOOD BLVD. SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KEN SCHANZER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date