

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008848

Entity Name: ALLEN EXPORTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5260 SW 133RD AVE
MIAMI, FL 33175

New Principal Place of Business:

27843 SW 131 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

5260 SW 133RD AVE
MIAMI, FL 33175

New Mailing Address:

27843 SW 131 AVE
HOMESTEAD, FL 33032

FEI Number: 20-2195648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, EDGAR
2500 SW 107TH AVE SUITE 8
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, JUAN C
Address: 5260 SW 133RD AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, JUAN C
Address: 27843 SW 131 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: JUAN C. ALLEN

P

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date