

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065216

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALAN BAGS INTERNATIONAL, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
SUITE 1130
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6811 NW 29TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD
SUITE 1130
FORT LAUDERDALE, FL 33309

New Mailing Address:

6811 NW 29TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 26-0289690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JERRY
2717 W CYPRESS CREEK RD STE 1130
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAY, JENNY
6811 NW 29TH AVENUE
FORT LAUDERDALE, FL 33309 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: JENNY KAY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAY, JENNY
Address: 2717 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAY, JENNY
Address: 6811 NW 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JENNY KAY

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date