

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100705

Entity Name: ALLENHIRSCH INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

102 NORTHEAST 2ND STREET
SUITE 347
BOCA RATON, FL 33432

New Principal Place of Business:

102 NORTHEAST 2ND STREET
SUITE 330
BOCA RATON, FL 33432

Current Mailing Address:

102 NORTHEAST 2ND STREET
SUITE 347
BOCA RATON, FL 33432

New Mailing Address:

102 NORTHEAST 2ND STREET
SUITE 330
BOCA RATON, FL 33432

FEI Number: 22-3968439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHN A
102 NE 2ND STREET
347
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, JOHN A PRES
Address: 102 NE 2ND STREET #347
City-St-Zip: BOCA RATON, FL 33432

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: JOHN ALLEN

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date