2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100705

Entity Name: ALLENHIRSCH INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 SE 16TH PLACE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

925 SE 16TH PLACE 102 NE 2ND STREET
DEERFIELD BEACH, FL 33441 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: Name and Address of New Registered Agent:

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

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 04/30/2012