

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114774

FILED
Jan 19, 2009
Secretary of State

Entity Name: BS ALLADIN ENTERPRISE INC

Current Principal Place of Business:

1502 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2606 HARTWOOD PINES WAY
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-1240332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIELY, MICHAEL CPA
4420 HWY 27
4
CLERMONT, FL 34711 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, D () Delete
Name: ALLADIN, BIBI S
Address: 2606 HARTWOOD PINES WAY
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: ALLADIN, SHENEZA
Address: 2606 HARTWOOD PINES WAY
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: ALLADIN, FAIZUL
Address: 2606 HARTWOOD PINES WAY
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: ALLADIN, EMRAN
Address: 2606 HARTWOOD PINES WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BIBI ALLADIN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date