

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073978

FILED
Apr 21, 2011
Secretary of State

Entity Name: AL FALAH ENTERPRISES, INC.

Current Principal Place of Business:

3201 SW 173RD TERR
MIRAMAR, FL 33024

New Principal Place of Business:

531SW182 WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

3201 SW 173RD TERR
MIRAMAR, FL 33024

New Mailing Address:

531SW182 WAY
PEMBROKE PINES, FL 33029

FEI Number: 27-0899997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MICHAEL
3201 SW 173RD TERR
MIRAMAR, FL 33024 US

Name and Address of New Registered Agent:

STEPHENS, MICHAEL A SR.
531 SW 182 WAY
PEMBROKE PINES, FL 33029 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: MICHAEL STEPHENS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHENS, MICHAEL A SR.
Address: 3201 SW 173RD TERR
City-St-Zip: MIRAMAR, FL 33024

Title: VD
Name: STEPHENS, EVA
Address: 5800 HARMONY LANE
City-St-Zip: KISSIMMEE, FL 34758

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: MICHAEL STEPHENS

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date