

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095819

Entity Name: ALEX & BEN IV, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

11021 SOUTHERN BLVD
#120
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11021 SOUTHERN BLVD
#120
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1355052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, JENNY T
9674 WOLCOTT PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TUAN, NGUYEN V
13772 DUNSTER CT
WELLINGTON, FL 33414 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: TUANGUYEN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, TUAN V
Address: 13772 DUNSTER CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: PHAN, TINA
Address: 13772 DUNSTER CT
City-St-Zip: WELLINGTON, FL 33414

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: TUANGUYEN

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date