2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008731

Entity Name: HARLEEN & AMAN, INC

FILED Jan 11, 2011 Secretary of State

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

1688 COLONIAL BLVD. FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1688 COLONIAL BLVD. 1424 SE 21 ST CAPE CORAL, FL 33990

FEI Number: 27-1877625 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:

SETHI, DASHMESH 1424 SE 21ST STREET CAPE CORAL, FL 33990 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: PD

 Name:
 SETHI, DASHMESH

 Address:
 1424 SE 21ST STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

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: DASHMESH S SETHI OWNE 01/11/2011