

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044531

FILED
Apr 26, 2011
Secretary of State

Entity Name: VAN BRUNT ENTERPRISES INC

Current Principal Place of Business:

2750 NE 183RD STREET
2810
AVENTURA, FL 33162

New Principal Place of Business:

Current Mailing Address:

2750 NE 183RD STREET
2810
AVENTURA, FL 33162

New Mailing Address:

PO BOX 630051
MIAMI, FL 33163

FEI Number: 27-2653577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTON, CLIFFORD J
2750 NE 183RD STREET
2810
AVENTURA, FL 33162 US

Name and Address of New Registered Agent:

BELTON, CLIFFORD J
1722 VAN BUREN ST
HOLLYWOOD, FL 33020 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELTON, CLIFFORD
Address: 1722 VAN BUREN ST
City-St-Zip: MIAMI, FL 33020

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: CLIFFORD J. BELTON

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date