

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083197

Entity Name: KELEN ENTERPRISES INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6623 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6623 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 27-3665214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIGIN, KENNETH S
6623 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P
Name: FAIGIN, KENNETH S
Address: 6623 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL DRIVE, FL 33319 US

Title: VP
Name: LIGHTMAN, LEONARD B
Address: 4403 WEST ATLANTIC BLVD # 1030
City-St-Zip: COCONUT CREEK, FL 33066 US

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: KENNETH S. FAIGIN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date