

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088988

Entity Name: DM ALAN INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3966 PARK LN
WEST PALM BEACH, FL 33406

New Principal Place of Business:

9835-2 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

3966 PARK LN
WEST PALM BEACH, FL 33406

New Mailing Address:

9835-2 LAKE WORTH RD
LAKE WORTH, FL 33467

FEI Number: 27-3791483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, DIEU T
3966 PARK LN
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PHAN, DIEU T
1200 WHITE PINE DR
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: DIEUPHAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHAN, DIEU T
Address: 3966 PARK LN
City-St-Zip: WEST PALM BEACH, FL 33406 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: DIEUPHAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date