

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000023005

FILED
Jun 01, 2012
Secretary of State

Entity Name: ALLEN BEACH APARTMENTS, INC.

Current Principal Place of Business:

13315 N.E. 6TH AVE, OFFICE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13315 N.E. 6TH AVE, OFFICE
NORTH MIAMI, FL 33161 US

New Mailing Address:

13315 N.E. 6TH AVE, OFFICE
NORTH MIAMI, FL 33161 US

FEI Number: 65-0628083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD., STE. 350-N
HOLLYWOOD, FL 33021 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: PSTD
Name: MASEKA, NISSIM
Address: 13315 N.E. 6TH AVE. OFFICE
City-St-Zip: NORTH MIAMI, FL 33161 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: NISSIM MASEKA

PSTD

06/01/2012

Electronic Signature of Signing Officer or Director

Date