

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093478

FILED
Mar 19, 2011
Secretary of State

Entity Name: AMERITLAN ENTERPRISES INC.

Current Principal Place of Business:

15805 MIAMI LAKES WAY NORTH
D-146
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523353
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0877209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN D
15805 MIAMI LAKESWAY NORTH
D-146
MIAMI LAKES, FL 33014 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: PSD
Name: RAMIREZ, JUAN D
Address: 15805 MIAMI LAKESWAY NORTH APT D-146
City-St-Zip: MIAMI LAKES, FL 33014

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: JUAN RAMIREZ

PSD

03/19/2011

Electronic Signature of Signing Officer or Director

Date