

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023237

Entity Name: ALBEEANN CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

599 NW 62ND ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

10750 SW 67TH AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0901863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, ANTHONY A PRESIDE
10750 S.W. 67TH AVENUE
MIAMI, FL 33156 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: PRES
Name: GREENWOOD, ANTHONY
Address: 10750 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: GREENWOOD, MERLE
Address: 10750 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: ANTHONY A GREENWOOD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date