

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000023237

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** ALBEEANN CORPORATION

**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

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date