

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046382

Entity Name: ALAN ANDREU, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3501 E. TRAPNELL RD.
PLANT CITY, FL 33566

New Principal Place of Business:

3170 N FEDERAL HWY
STE 209
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3501 E. TRAPNELL RD.
PLANT CITY, FL 33566

New Mailing Address:

3170 N FEDERAL HWY
STE 209
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-3582904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, ALAN
3501 E. TRAPNELL RD.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

KASSIS, GEORGE
3312 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064 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: GEORGE KASSIS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KASSIS, GEORGE
Address: 3312 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GEORGE KASSIS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date