

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059749

FILED
Apr 22, 2011
Secretary of State

Entity Name: ALLIED INTERNATIONAL MANAGEMENT CORPORATION

Current Principal Place of Business:

3901 NW 115 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3901 NW 115 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 61-1422244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUNGARTEN, MAURICE
100 SW 2 ST STE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BANDKLAYDER, DANIEL
9350 SOUTH DIXIE HIGHWAY
SUITE 1560
MIAMI, FL 33156 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: DANIEL BANDKLAYDER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: NAMOFF, ROBERT
Address: 3901 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: PALMER, JAMES
Address: 3901 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: T
Name: KOVEN, MICHAEL
Address: 3901 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: RUBIN, RONALD
Address: 9100 S. DADELAND BLVD., STE 1600
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: MICHAEL KOVEN

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04/22/2011

Electronic Signature of Signing Officer or Director

Date