2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 04, 2005 8:00 am **Secretary of State**

03-04-2005 90067 037 ***150.00

DOCUMENT # P04000166118 ALLIÉD INTERNATIONAL, INC. 40025564 Principal Place of Business Mailing Address 9745 SUNSET DR., STE, 201 9745 SUNSET DR., STE. 201 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *5*6-2492028 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, JAIME Street Address (P.O. Box Number is Not Acceptable) 9745 SUNSET DR., STE. 201 MIAMI, FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change Addition NAME BARRAGAN, ALEX NAME STREET ADDRESS 5545 NW 74 AVE. STREET ADDRESS MIAMI, FL 33166 City-St-7IP CITY-ST-7IP ☐ Delete TITLE TIT! F ☐ Change Addition CURBELO, DANIA NAME 5545 NW 74 AVE. STREET ARRESS STREET ADDRESS CITY-ST ZIP MIAMI, FL 33166 CITY ST ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn e ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY_ST_78 TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is the and adjurate and that my 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with address, with a state of the corporation of the corporation

SIGNATURE:

305-888- 2228