

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166118

Entity Name: ALLIED INTERNATIONAL, INC.

FILED  
Feb 15, 2007  
Secretary of State

## Current Principal Place of Business:

9745 SUNSET DR., STE. 201  
MIAMI, FL 33173

## New Principal Place of Business:

247 SW 8 ST.  
405  
MIAMI, FL 33130

## Current Mailing Address:

9745 SUNSET DR., STE. 201  
MIAMI, FL 33173

## New Mailing Address:

247 SW 8 ST.  
405  
MIAMI, FL 33130

FEI Number: 56-2492028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JAIME  
9745 SUNSET DR., STE. 201  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

GARRIDO, GUSTAVO N  
701 SW 27TH. AVE  
606  
MIAMI, FL 33135 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: GUSTAVO N. GARRIDO

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BARRAGAN, ALEX  
Address: 5545 NW 74 AVE.  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: DURAN, MARTHA C  
Address: 5545 NW 74 AVE.  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE. (X) Change ( ) Addition  
Name: DURAN, MARTHA C MRS.  
Address: 247 SW 8TH. STREET, NO. 405  
City-St-Zip: MIAMI, FL 33130

Title: DIR. (X) Change ( ) Addition  
Name: DURAN, MARTHA C MRS.  
Address: 247 SW 8TH. STREET, NO. 405  
City-St-Zip: MIAMI, FL 33130

Title: SEC. ( ) Change (X) Addition  
Name: DURAN, MARTHA C MRS.  
Address: 247 SW 8TH. STREET, NO. 405  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA C. DURAN

PRE.

02/15/2007

Electronic Signature of Signing Officer or Director

Date