2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013406

Entity Name: ALLIED LIBERTY FINANCIAL PARTNERS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10011 SW 145 PLACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10011 SW 145 PLACE MIAMI, FL 33186

FEI Number: 43-2118192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, DAVID D 10011 SW 145 PLACE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTINEZ, DAVID D

 Address:
 10011 SW 145 PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 MARTINEZ, DAVID

 Address:
 10011 SW 145TH PLACE

 City-St-Zip:
 MIAMI, FL 33186

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: DAVID MARTINEZ CEO 03/16/2011