

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013406

FILED
Jan 06, 2012
Secretary of State

Entity Name: ALLIED LIBERTY FINANCIAL PARTNERS, INC.

Current Principal Place of Business:

10011 SW 145 PLACE
MIAMI, FL 33186

New Principal Place of Business:

11060 SW 88TH ST
MIAMI, FL 33176

Current Mailing Address:

10011 SW 145 PLACE
MIAMI, FL 33186

New Mailing Address:

11060 SW 88TH ST
MIAMI, FL 33176

FEI Number: 43-2118192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, DAVID D
11060 SW 88TH ST
MIAMI, FL 33176 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, DAVID D
Address: 11060 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: MARTINEZ, DAVID
Address: 11060 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

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

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date