

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056529

Entity Name: ALLIED AIRBUS, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

7500 NW 55 ST
MIAMI, FL 33166

New Principal Place of Business:

114 SW 10TH ST
SUITE D
FORT LAUDERDALE, FL 33315

Current Mailing Address:

7500 NW 55 ST
MIAMI, FL 33166

New Mailing Address:

114 SW 10TH ST
SUITE D
FORT LAUDERDALE, FL 33315

FEI Number: 27-0475963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
7500 NW 55 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ALBERTO
114 SW 10TH ST
SUITE D
FORT LAUDERDALE, FL 33315 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: ALBERTO GONZALEZ

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: GONZALEZ, ALBERTO
Address: 114 SW 10TH ST SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P
Name: POLO, MICHAEL
Address: 114 SW 10TH ST SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALBERTO GONZALEZ

CFO

05/12/2010

Electronic Signature of Signing Officer or Director

Date