

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056529

Entity Name: ALLIED AIRBUS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1398 SW 160 AVE.
SUITE 305
SUNRISE, FL 33326

Current Mailing Address:

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

New Mailing Address:

1398 SW 160 AVE.
SUITE 305
SUNRISE, FL 33326

FEI Number: 27-0475963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANEJA, KISHORE
1398 SW 160 AVE.
SUITE 305
SUNRISE, FL 33326 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: KISHORE TANEJA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GONZALEZ, ALBERTO
Address: 1398 SW 160 AVE. #305
City-St-Zip: SUNRISE, FL 33326

Title: CEO
Name: POLO, MICHAEL
Address: 1398 SW 160 AVE. #305
City-St-Zip: SUNRISE, FL 33326

Title: CFO
Name: TANEJA, KISHORE
Address: 1398 SW 160 AVE. #305
City-St-Zip: SUNRISE, FL 33326

Title: VPO
Name: RODRIGUEZ, ROGELIO
Address: 1398 SW 160 AVE #305
City-St-Zip: SUNRISE, FL 33326

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: KISHORE TANEJA

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date