

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072261

FILED
Feb 24, 2011
Secretary of State

Entity Name: ALLIED MARKETING INSURANCE GROUP, INC.

Current Principal Place of Business:

15280 NW 79TH COURT
103
MIAMI LAKES, FL 33016

New Principal Place of Business:

8300 SW 53 ST
350
DORAL, FL 33166

Current Mailing Address:

15280 NW 79TH COURT
103
MIAMI LAKES, FL 33016

New Mailing Address:

8300 SW 53 ST
350
DORAL, FL 33166

FEI Number: 27-0822729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES
815 PONCE DE LEON BLVD
212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUNOZ, JUAN
8300 NW 53 ST
350
DORAL, FL 33166 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: JUAN J MUNOZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: GARCIA, WILLIAM
Address: 8300 NW 53 ST #350
City-St-Zip: DORAL, FL 33166

Title: VP/D
Name: MUNOZ, JUAN J
Address: 8300 NW 53 ST #350
City-St-Zip: DORAL, FL 33166

Title: S
Name: PEREZ, PILAR
Address: 15280 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN J MUNOZ

VP/D

02/24/2011

Electronic Signature of Signing Officer or Director

Date