

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096778

FILED  
Sep 10, 2010  
Secretary of State

**Entity Name:** ALLIED HOSPITALITY GROUP INC.

**Current Principal Place of Business:**

7500 NW 55TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

4021 NW 26ST LE JUENE RD  
MIAMI, FL 33142

**Current Mailing Address:**

7500 NW 55TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

PO BOX 667766  
MIAMI, FL 33166

FEI Number: 27-1396141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, RICARDO  
7500 NW 55TH STREET  
MIAMI, FL 33166 US

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

HERNANDEZ, RICARDO  
4021 NW 26ST LE JUENE RD  
MIAMI, FL 33142 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: RICARDO C, HERNANDEZ

09/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: HERNANDEZ, RICARDO  
Address: 7500 NW 55TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: TANEJA, KISHORE  
Address: 7500 NW 55TH STREET  
City-St-Zip: MIAMI, FL 33166

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: RICARDO C, HERNANDEZ

PSD

09/10/2010

Electronic Signature of Signing Officer or Director

Date