

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096778

FILED
Mar 21, 2011
Secretary of State

Entity Name: ALLIED HOSPITALITY GROUP INC.

Current Principal Place of Business:

4021 NW 26ST LE JUENE RD
MIAMI, FL 33142

New Principal Place of Business:

15342 SW 177 TERRECE
MIAMI, FL 33187

Current Mailing Address:

PO BOX 667766
MIAMI, FL 33166

New Mailing Address:

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
4021 NW 26ST LE JUENE RD
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, RICARDO
15342 SW 177 TERRECE
MIAMI, FL 33187 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 HERNANDEZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, RICARDO
Address: 15342 SW 177 TERRECE
City-St-Zip: MIAMI, FL 33187

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 HERNANDEZ

PRSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date