

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059749

Entity Name: ALLIED INTERNATIONAL MANAGEMENT CORPORATION

Current Principal Place of Business:

3901 NW 115 AVE
MIAMI, FL 33178

Current Mailing Address:

3901 NW 115 AVE
MIAMI, FL 33178

FEI Number: 61-1422244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANDKLAYDER, DANIEL
9350 SOUTH DIXIE HIGHWAY
SUITE 1560
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name NAMOFF, ROBERT
Address 3901 NW 115 AVE
City-State-Zip: MIAMI FL 33178

Title PD
Name PALMER, JAMES
Address 3901 NW 115 AVE
City-State-Zip: MIAMI FL 33178

Title T
Name KOVEN, MICHAEL
Address 3901 NW 115 AVE
City-State-Zip: MIAMI FL 33178

Title VPD
Name RUBIN, RONALD
Address 13633 DEERING BAY DRIVE, #246
City-State-Zip: CORAL GABLES FL 33158

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: MICHAEL KOVEN

TREASURER

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date