2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024501

Entity Name: ALLIED NEW TECHNOLOGIES, INC.

Current Principal Place of Business:

3901 N.W. 115 AVENUE MIAMI, FL 33178-1859

Current Mailing Address:

3901 N.W. 115 AVENUE MIAMI, FL 33178-1859

FEI Number: 33-1132842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAMOFF, ROBERT 3901 NW 115 AVENUE MIAMI, FL 33178 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: ROBERT NAMOFF 03/17/2022

Electronic Signature of Registered Agent Date

FILED Mar 17, 2022

Secretary of State

6284416132CC

Date

Officer/Director Detail:

Title CD Title PD

NameNAMOFF, ROBERTNamePALMER, JIMAddress3901 NW 115 AVEAddress3901 NW 115 AVE

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title SD Title T

 Name
 RUBIN, RONALD
 Name
 KOVEN, MICHAEL

 Address
 3901 N.W. 115 AVENUE
 Address
 3901 NW 115 AVE

 City-State-Zip:
 MIAMI FL 33178-1859
 City-State-Zip:
 MIAMI FL 33178

Title DIRECTOR, VP

Name NAMOFF, GREGORY
Address 3901 N.W. 115 AVENUE
City-State-Zip: MIAMI FL 33178-1859

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 03/17/2022