

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096778

Entity Name: ALLIED HOSPITALITY GROUP INC.

Current Principal Place of Business:

1150 NW 72 AVE
515
MIAMI, FL 33126

Current Mailing Address:

PO BOX 667766
MIAMI, FL 33166

FEI Number: 27-1396141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, RICARDO
15342 SW 177 TERRACE
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

PRESIDENTE

02/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date