

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096778

Entity Name: ALLIED HOSPITALITY GROUP INC.

Current Principal Place of Business:

1150 NW 72 AVE
SUITE 444
MIAMI, FL 33126

Current Mailing Address:

PO BOX 667766
MIAMI, FL 33166

FEI Number: 27-1396141

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, RICARDO
1150 NW 72 AVE
SUITE 444
MIAMI, FL 33126 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 PO BOX 667766
City-State-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

PSD

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date