

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000085535

Entity Name: ALLIED NORTH CONSTRUCTION CORP

Current Principal Place of Business:

11301 S. DIXIE HIGHWAY, 566056
MIAMI, FL 33256

Current Mailing Address:

11301 S. DIXIE HIGHWAY, 566056
MIAMI, FL 33256 US

FEI Number: 87-2924813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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 P
Name BOTTIGER, TOMAS
Address 11301 S. DIXIE HIGHWAY, P.O. BOX
566056
City-State-Zip: MIAMI FL 33256

Title VP
Name VALDES, ALBERTO
Address 11301 S. DIXIE HIGHWAY, P.O. BOX
566056
City-State-Zip: MIAMI FL 33256

Title VP
Name BOTTIGER, ANDREA
Address 11301 S. DIXIE HIGHWAY,
P.O. BOX 566056
City-State-Zip: MIAMI FL 33256

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: BOTTIGER , TOMAS

P

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date