

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183054

FILED
Apr 02, 2012
Secretary of State

Entity Name: ALLIED UNIVERSAL CORP.

Current Principal Place of Business:

3901 NW 115 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3901 NW 115 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-0776285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMOFF, ROBERT
3901 NW 115 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VPD
Name: RUBIN, RONALD
Address: 9100 S. DADELAND BLVD., STE. 1600
City-St-Zip: MIAMI, FL 33156

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

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04/02/2012

Electronic Signature of Signing Officer or Director

Date