

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000184

FILED
Aug 04, 2008
Secretary of State

Entity Name: ALIADO TECHNOLOGIES, INC.

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY
SUITE 1900
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 1900
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2601766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, MAURICO
6825 NW 173 DRIVE #205-S
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OCAMPO, MAURICO
12496 SW 54 STREET
MIRAMAR, FL 33027 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

08/04/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEWMAN, DANIEL
Address: 3350 RIVERWOOD PARKWAY, SUITE 1900
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL NEWMAN

Electronic Signature of Signing Officer or Director

PRES

08/04/2008

Date