

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000699

FILED
Sep 13, 2011
Secretary of State

Entity Name: ALLIED ENVIRONMENTAL SERVICES COMPANY

Current Principal Place of Business:

817 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

4570 VAN NUYS BLVD.,STE. 308
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 88-0411128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND ROAD #250
FORT LAUDERDALE, FL 33324 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: PVPS
Name: GUTIERREZ, ERNESTO
Address: 11333 VANOWEN STREET
City-St-Zip: NORTH HOLLYWOOD, CA 91605

Title: TCD
Name: GUTIERREZ, ERNESTO
Address: 11333 VANOWEN STREET
City-St-Zip: NORTH HOLLYWOOD, CA 91605

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: FERNANDO GUTIERREZ

COO

09/13/2011

Electronic Signature of Signing Officer or Director

Date