

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01554

Entity Name: ALLIED MAINTENANCES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

C/O MIGUEL M. GONZALEZ, P.A.
525 NW 27TH AVE., SUITE 105A
MIAMI, FL 33125 US

Current Mailing Address:

C/O MIGUEL M. GONZALEZ, P.A.
525 NW 27TH AVE., SUITE 105A
MIAMI, FL 33125 US

New Principal Place of Business:

C/O MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149 US

New Mailing Address:

C/O MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0246133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL M., ESQ.
525 NW 27TH AVE.
SUITE 105A
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL M., ESQ.
605 OCEAN DRIVE
3M
KEY BISCAYNE, FL 33149 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: MIGUEL M. GONZALEZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, RICARDO S.
Address: 525 NW 27TH AVE., 105A
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: SUAREZ, JOAQUIN PEDRO
Address: 525 NW 27TH AVE., 105A
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: SUAREZ, MARIA ISABEL
Address: 525 NW 27TH AVE., 105A
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, RICARDO S.
Address: 605 OCEAN DRIVE, 3M
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: SUAREZ, JOAQUIN PEDRO
Address: 605 OCEAN DRIVE, 3M
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: SUAREZ, MARIA ISABEL
Address: 605 OCEAN DRIVE, 3M
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICARDO S. SUAREZ

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date