

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005450

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALLISTER ASSOCIATES, INC.

Current Principal Place of Business:

201 CRANDON BLVD STE 620
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD STE 620
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2215748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
MORRISON BROWN ARGIZ & FARRA, LLP
1001 BRICKELL BAY DR, 9TH FLOOR
MIAMI, FL 33134 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: DP
Name: MARQUEZ, AMPARO
Address: 201 CRANDON BLVD STE 620
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DST
Name: JOSE, PALAU M
Address: 201 CRANDON BLVD STE 620
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARQUEZ AMPARO

DP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date