

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006687

FILED
Apr 25, 2010
Secretary of State

Entity Name: ALLIED USA INCORPORATED

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

New Principal Place of Business:

13395 SW 131 STREET
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 720337
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0993294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, ERNESTO J
275 FONTAINEBLEAU BLVD.
SUITE 185
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILA, ERNESTO J
13395 SW 131 STREET
MIAMI, FL 33186 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:

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILA, ERNESTO J
Address: 13395 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

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: ERNESTO J VILA

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date