2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 08:00 AM DOCUMENT # P0000056230 1. Entity Name **Secretary of State** ALLIED INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address 7249 NW 36TH COURT 7249 NW 36TH COURT MIAMI FL MIAMI FL 33147 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1051450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATTAN ABRAHAM 7249 NW 36TH COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33147 Zip Code 8. 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. 03/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME KATTAN RAHAMIN SEC. STREET ADDRESS STREET ADDRESS 7249 NW 36 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI ☐ Delete TITLE ☐ Change X Addition NAME NAME IZHAK YORAM V.P. STREET ADDRESS STREET ADDRESS 3301 NW 107 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33168 ☐ Delete TITLE D X Change ☐ Addition KATTAN ABRAHAM NAME PRES. KATTAN ABRAHAM STREET ADDRESS 7249 NW 36TH COURT STREET ADDRESS 7249 NW 36TH COURT CITY-ST-ZIP MIAMI 33147 CITY-ST-ZIP МІАМІ 33147 FL. TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABRAHAM KATTAN PRS 03/13/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #