2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042597

Entity Name: ALLIED REALTY GROUP, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

970 S.W. 6TH STREET 5200 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33069

SUITE 2

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3296 NORTH FEDERAL HIGHWAY P.O. BOX 11090 FORT LAUDERDALE, FL 33339

#11090

FORT LAUDERDALE, FL 33339

FEI Number: 42-1541274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAKSO, JONATHAN A LAKSO, JONATHAN A 3296 NORTH FEDERAL HIGHWAY 970 S.W. 6TH STREET POMPANO BEACH, FL 33069 US #11090

FORT LAUDERDALE, FL 33339 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: JONATHAN LAKSO 02/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LAKSO, JONATHAN A Name:

3296 NORTH FEDERAL HIGHWAY #11090 Address:

City-St-Zip: FORT LAUDERDALE, FL 33339

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.

Ρ SIGNATURE: JONATHAN LAKSO 02/14/2012