2005 FOR PROFIT CORPORATION ANNUAL REPORT

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of the corporation of the receiver of the changed, or on an attachment with

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

May 27, 2005 8:00 am Secretary of State 05-27-2005 90023 009 ***150.00 DOCUMENT # P02000059749 ALLIED INTERNATIONAL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 3901 NW 115 AVE 3901 NW 115 AVE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05132005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 61-1422244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BANDKLAYDER, DANIEL K Street Address (P.O. Box Number is Not Acceptable) 100 SE 2 ST, STE 4300 MIAMI, FL 33131 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD ☐ Defete TITLE ☐ Change Addition NAMOFF, ROBERT NAME NAME 3901 NW 115 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PALMER, JAMES NAME NAME 3901 NW 115 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 Delete TITLE Change Addition KOVEN, MICHAEL NAME NAME STREET ADDRESS 3901 NW 115 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33178 VPD ☐ Change TITLE ☐ Delete TITLE ☐ Aridition RUBIN, RONALD NAME NAME STREET ADORESS 13550 SW 61 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP th this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 1 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental ex

Michael Koven 5/13/05

FILED