2008 FOR PROFIT CORPORATION

Feb 08, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **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 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1422244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUNGARTEN, MAURICE DO NOT WRITE 100 SW 2 ST STE 4300 MIAMI, FL 33131 IN THIS SPACE 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 $\boldsymbol{\theta}$ applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAMOFF, ROBERT NAME 3901 NW 115 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE PALMER, JAMES NAME STREET ADDRESS 3901 NW 115 AVE CITY-ST-7P MIAMI, FL 33178 TITLE KOVEN, MICHAEL NAME STREET ADDRESS 3901 NW 115 AVE CITY-ST-ZIF MIAMI, FL: 33178 VPD TITLE IN THIS SPACE NAME RUBIN, RONALD STREET ADDRESS 13550 SW 61 COURT MIAMI, FL 33156 CITY-ST-7IP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment year address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED