

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064784

Entity Name: ALLE-NORA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2035 S W 195TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

4400 SW 160 AVE
1020
MIRAMAR, FL 33027

Current Mailing Address:

2035 S W 195TH AVE
MIRAMAR, FL 33029

New Mailing Address:

4400 SW 160 AVE
1020
MIRAMAR, FL 33027

FEI Number: 51-0459610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RUBAB
15899 NW 4 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SHAH, RUBAB
4400 SW 160 AVE
1020
MIRAMAR, FL 33027 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: TAHIR SHAH

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, RUBAB
Address: 15899 NW 4 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: SHAH, TAHIR A
Address: 2035 S W 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, RUBAB
Address: 4400 SW 160 AVE APT 1020
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: SHAH, TAHIR A
Address: 4400 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TAHIR SHAH

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date