

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064784

Entity Name: ALLE-NORA, INC.

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

4400 SW 160 AVE
1020
MIRAMAR, FL 33027

New Principal Place of Business:

498 S CYPRESS RD
POMPANO BEACH, FL 33060

Current Mailing Address:

4400 SW 160 AVE
1020
MIRAMAR, FL 33027

New Mailing Address:

15899 NW 4TH COURT
PEMBROKE PINES, FL 33028

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
4400 SW 160 AVE
1020
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SHAH, TAHIR A
15999 NW 4TH COURT
PEMBROKE PINES, FL 33028 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 A., SHAH

07/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, TAHIR A
Address: 15899 NW 4TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A., SHAH

P

07/03/2009

Electronic Signature of Signing Officer or Director

Date