

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90068 035 ***150.00

DOCUMENT # P03000020427

1. Entity Name
ALLIED PROPERTY GROUP, INC.



40024390

Principal Place of Business
13200 SW 128TH ST.
SUITE B2
MIAMI, FL 33186 US

Mailing Address
13200 SW 128TH ST.
SUITE B2
MIAMI, FL 33186 US

2. Principal Place of Business - No P.O. Box #
ALLIED PROPERTY GROUP, INC.
Suite, Apt., etc. 12350 S.W. 132 CT.

3. Mailing Address
ALLIED PROPERTY GROUP, INC.
Suite, Apt., etc. 12350 S.W. 132 CT.



01172007 Chg-P CR2E034 (12/06)

City & State SUITE 114
Zip MIAMI, FL 33186

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Zip MIAMI, FL 33186

4. FEI Number 16-0727569
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ RIVERO, ANA
13200 SW 128 ST
B-2
MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name ALLIED PROPERTY GROUP, INC.

Street Address (P.O. Box Number is Not Acceptable)

12350 S.W. 132 CT.

SUITE 114

City MIAMI, FL 33186 FL 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

Jaime Rivero Jaime Rivero

11/7/07

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
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME SANCHEZ RIVERO, ANA ☐ Delete
STREET ADDRESS 13200 SW 128 ST., B2
CITY-ST-ZIP MIAMI, FL 33186

TITLE VP, S
NAME RIVERO, JAIME ☐ Delete
STREET ADDRESS 13200 SW 128 ST., B-2
CITY-ST-ZIP MIAMI, FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME ANA Sanchez Rivero ☒ Change ☐ Addition
STREET ADDRESS 12350 SW 132 Ct. # 114
CITY-ST-ZIP MIAMI, FL 33186

TITLE VP, S
NAME Jaime Rivero ☒ Change ☐ Addition
STREET ADDRESS 12350 SW 132 Ct. # 114
CITY-ST-ZIP Miami, FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 or trustee empowered 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 with an address, with all other like empowered.

SIGNATURE:

Jaime Rivero Jaime Rivero VP.

11/7/07

305-232-1579

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #