

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020427

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: ALLIED PROPERTY GROUP, INC.

## Current Principal Place of Business:

12350 S.W. 132 CT.  
SUITE 114  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

ALLIED PROPERTY GROUP, INC.  
12350 SW 132 CT. SUITE 114  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 16-0727569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ RIVERO, ANA  
ALLIED PROPERTY GROUP, INC.  
12350 S.W. 132 CT. STE. 114  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANCHEZ RIVERO, ANA  
Address: 13200 SW 128 ST., B2  
City-St-Zip: MIAMI, FL 33186 US

Title: VP,S (X) Delete  
Name: RIVERO, JAIME  
Address: 13200 SW 128 ST., B-2  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ RIVERO, ANA  
Address: 12350 SW 132 CT. STE. 114  
City-St-Zip: MIAMI, FL 33186 US

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: ANA SANCHEZ RIVERO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date