

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020427

FILED
Apr 15, 2009
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: 12350 SW 132 CT. STE. 114
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date