

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020427

FILED  
Mar 23, 2012  
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

## OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANA RIVERO

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date