

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021980

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: ALLIED FINANCIAL INVESTMENT GROUP, INC.

## Current Principal Place of Business:

7175 SW 8TH ST  
SUITE #209  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

7175 SW 8TH ST  
SUITE #209  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 55-0820340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTES, DANIEL  
5540 SW 63RD CT  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

SUAREZ, MARCELINO  
15250 SW 139 ST  
MIAMI, FL 33196 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: MARCELINO SUAREZ

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CABANAS, MISAEL  
Address: 5540 SW 63RD CT  
City-St-Zip: MIAMI, FL 33155

Title: P ( ) Delete  
Name: SUAREZ, MARCELINO  
Address: 5540 SW 63RD CT  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete  
Name: MARIN, CARLOS  
Address: 5540 SW 63RD CT  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: CABANAS, MISAEL  
Address: 5540 SW 63RD CT  
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change ( ) Addition  
Name: SUAREZ, MARCELINO  
Address: 15250 SW 139 ST  
City-St-Zip: MIAMI, FL 33196

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELINO SUAREZ

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date