

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073296

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALLIED UNIVERSAL HOLDING CORPORATION

Current Principal Place of Business:

3901 NW 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3901 NW 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0068911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT NAMOFF
3901 NW 115 AVE
MIAMI, FL 33178 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: CD
Name: NAMOFF, ROBERT M
Address: 3901 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: NAMOFF, DAVID
Address: 3901 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BERMAN, DAVID
Address: 3901 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: RUBIN, RONALD
Address: 9100 S. DADELAND BLVD., STE 1600
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: PALMER, JAMES W
Address: 3901 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: KOVEN, MICHAEL E
Address: 3901 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: MICHAEL KOVEN

TD

04/25/2011

Electronic Signature of Signing Officer or Director

Date