

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153109

Entity Name: ALLEN GROUP INTERNATIONAL, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

4331 SW 160TH AVE APT 1 UNIT 111
MIRAMAR, FL 33027

New Principal Place of Business:

18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029

Current Mailing Address:

4331 SW 160TH AVE APT 1 UNIT 111
MIRAMAR, FL 33027

New Mailing Address:

18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029

FEI Number: 20-1854201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON ROAD SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GONZALEZ, MARCELA
16581 BLATT BLVD. STE 106
WESTON, FL 33326 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: MARCELA GONZALEZ

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SALAZAR, FRANCISCO A
Address: 4331 SW 160TH AVE APT 1 UNIT 111
City-St-Zip: MIRAMAR, FL 33027

Title: MD () Delete
Name: GONZALEZ, MARCELA
Address: 4331 SW 160TH AVE APT 1 UNIT 111
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SALAZAR, FRANCISCO A
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MD (X) Change () Addition
Name: GONZALEZ, MARCELA
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANCISCO A SALAZAR

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date