

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153109

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALLEN GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

455 DOUGLAS AVE., SUITE 2155-4
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

455 DOUGLAS AVE., SUITE 2155-4
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-1854201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, MARCELA
455 DOUGLAS AVE., SUITE 2155-4
ALTAMONTE SPRINGS, FL 32714 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

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALCALA, FRANCISCO
Address: 455 DOUGLAS AVE., SUITE 2155-4
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD (X) Change () Addition
Name: GONZALEZ, MARCELA
Address: 455 DOUGLAS AVE., SUITE 2155-4
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARCELA GONZALEZ

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date