

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014306

FILED
Sep 20, 2008
Secretary of State

Entity Name: ALLIED MARKETING GROUP INC

Current Principal Place of Business:

2231 SW 13 ST
MIAMI, FL 33145

New Principal Place of Business:

311 DRAKE ELM DR
KISSIMMEE, FL 34743

Current Mailing Address:

2231 SW 13 ST
MIAMI, FL 33145

New Mailing Address:

311 DRAKE ELM DR
KISSIMMEE, FL 34743

FEI Number: 20-4226869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
2231 SW 13 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
311 DRAKE ELM DR
KISSIMMEE, FL 34743 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: WILLIAM GARCIA

09/20/2008

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: P () Delete
Name: GARCIA, WILLIAM
Address: 2231 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, NOEL
Address: 311 DRAKE ELM DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Change (X) Addition
Name: GARCIA, WILLIAM
Address: 311 DRAKE ELM DR
City-St-Zip: KISSIMMEE, FL 34743

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: NOEL PEREZ

P

09/20/2008

Electronic Signature of Signing Officer or Director

Date