

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024501

FILED
Mar 21, 2012
Secretary of State

Entity Name: ALLIED NEW TECHNOLOGIES, INC.

Current Principal Place of Business:

3901 N.W. 115 AVENUE
MIAMI, FL 331781859

New Principal Place of Business:

Current Mailing Address:

3901 N.W. 115 AVENUE
MIAMI, FL 331781859

New Mailing Address:

FEI Number: 33-1132842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDKLAYDER, DANIEL
9350 S. DIXIE HWY
SUITE 1560
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KOVEN, MICHAEL
3901 NW 115 AVENUE
MIAMI, FL 33178 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: MICHAEL KOVEN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: PALMER, JIM
Address: 3901 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

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

Title: T
Name: KOVEN, MICHAEL
Address: 3901 NW 115 AVE
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: ROBERT NAMOFF

CD

03/21/2012

Electronic Signature of Signing Officer or Director

Date