

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082165

Entity Name: ALLIED RETAIL GROUP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1550 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

2980 NW 108TH AVE
DORAL, FL 33172

Current Mailing Address:

1550 NW 96 AVE
MIAMI, FL 33172

New Mailing Address:

2980 NW 108TH AVE
DORAL, FL 33172

FEI Number: 14-1966607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N ENDALL DR STE 510
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KRAMER, DEREK
Address: 1550 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: JANCO, BILL
Address: 1550 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KRAMER, DEREK
Address: 2980 NW 108TH AVE
City-St-Zip: DORAL, FL 33172

Title: VSD (X) Change () Addition
Name: JANCO, BILL
Address: 2980 NW 108TH AVE
City-St-Zip: DORAL, FL 33172

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: DEREK KRAMER

PTD

04/23/2008

Electronic Signature of Signing Officer or Director

Date