

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082165

Entity Name: ALLIED RETAIL GROUP, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2980 NW 108TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2980 NW 108TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 14-1966607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DEREK, KRAMER
11451 SW 102 ST.
MIAMI, FL 33176 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: DEREK KRAMER

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: KRAMER, ROBERT
Address: 2980 NW 108 AVE
City-St-Zip: DORAL, FL 33172

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: DEREK KRAMER

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02/10/2011

Electronic Signature of Signing Officer or Director

Date