

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082165

Entity Name: ALLIED RETAIL GROUP, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2980 NW 108TH AVE
DORAL, FL 33172

New Principal Place of Business:

10992 NW 92 TER
MIAMI, FL 33178

Current Mailing Address:

2980 NW 108TH AVE
DORAL, FL 33172

New Mailing Address:

10992 NW 92 TER
MIAMI, FL 33178

FEI Number: 14-1966607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: KRAMER, DEREK
Address: 10992 NW 92 TER
City-St-Zip: MIAMI, FL 33178

Title: VSD
Name: JANCO, BILL
Address: 10992 NW 92 TER
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: DEREK KRAMER

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02/22/2012

Electronic Signature of Signing Officer or Director

Date