

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106709

FILED
Apr 17, 2008
Secretary of State

Entity Name: ALLIED GROUP CONSULTANTS, INC.

Current Principal Place of Business:

19286 NW 56TH PL.
MIAMI, FL 33055

New Principal Place of Business:

18520 NW 67 AVENUE
143
MIAMI, FL 33015 US

Current Mailing Address:

19286 NW 56TH PL.
MIAMI, FL 33055

New Mailing Address:

18520 NW 67 AVENUE
143
MIAMI, FL 33015 US

FEI Number: 75-3254688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INIGO, ANA V
19286 NW 56TH PL.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

INIGO, ANA V
19741 NW 57 COURT
MIAMI, FL 33015 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INIGO, ANA VICTORIA
Address: 19286 NW 56TH PL.
City-St-Zip: MIAMI, FL 33055

Title: VSD () Delete
Name: MARABOTTO, ANA M
Address: 19741 NW 57TH CT.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INIGO, ANA VICTORIA
Address: 19741 NW 57 COURT
City-St-Zip: MIAMI, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMA VICTORIA INIGO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date