

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106709

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALLIED GROUP CONSULTANTS, INC.

Current Principal Place of Business:

18520 NW 67 AVENUE
143
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVENUE
143
MIAMI, FL 33015 US

New Mailing Address:

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
19741 NW 57 COURT
MIAMI, FL 33015 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: PD
Name: INIGO, ANA VICTORIA
Address: 19741 NW 57 COURT
City-St-Zip: MIAMI, FL 33015 US

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

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: ANA VICTORIA INIGO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date