2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106709

Entity Name: ALLIED GROUP CONSULTANTS, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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18520 NW 67 AVENUE 19741 NW 57 COURT 143 MIAMI, FL 33015 US

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

18520 NW 67 AVENUE 19741 NW 57 COURT 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: 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:

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 V INIGO PD 04/28/2012