

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067399

Entity Name: THE ALLEGRIA GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

THE PROMENADE AT COCONUT CREEK, UNIT C-1
4431 LYONS ROAD, SUITE C-1
COCONUT CREEK, FL 33073 US

Current Mailing Address:

30 S.W. 91ST AVENUE
#208
PLANTATION, FL 33324 US

FEI Number: 26-3103024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191 STREET
SUITE 409
AVENTURA, FL 33180 US

New Principal Place of Business:

THE PROMENADE AT COCONUT CREEK, UNIT C-1
4431 LYONS ROAD, SUITE C1-106
COCONUT CREEK, FL 33073 US

New Mailing Address:

4431 LYONS ROAD
C1-106
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAI, SIMON
Address: 30 S.W. 91ST AVENUE, #205
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAI, SIMON
Address: 80 S.W. 91ST AVENUE, #208
City-St-Zip: PLANTATION, FL 33324

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: SIMON BAI

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date