

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067399

Entity Name: THE ALLEGRIA GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: P
Name: BAI, SIMON
Address: 4431 LYONS ROAD C1-106
City-St-Zip: COCONUT CREEK, FL 33073

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: SIMON BAI

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date