

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067399

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: THE ALLEGRIA GROUP, INC.

## 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date