2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083847

Entity Name: ALLIE PROPERTY HOLDINGS INC.

FILED Feb 17, 2012 Secretary of State

rincipal Place of Business:

30243 GLENHAM CT WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30243 GLENHAM CT WESLEY CHAPEL, FL 33543

FEI Number: 26-3376951 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:

NIEVES, ROSE 30243 GLENHAM CT WESLEY CHAPEL, FL 33543 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NIEVES, ROSE

 Address:
 30243 GLENHAM CT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: ROSE NIEVES PRES 02/17/2012