

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016172

Entity Name: ALLIED CAPITAL FUND, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
PENTHOUSE II
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
PENTHOUSE II
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: C,S
Name: GORRIN, RAUL
Address: 550 BILTMORE WAY, PENTHOUSE II
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P,T
Name: MEZA, ANGEL
Address: 550 BILTMORE WAY, PENTHOUSE II
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANGEL MEZA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date