2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2012
Secretary of State

DOCUMENT# P10000071803

Entity Name: ALLEGRAMD INC.

Current Principal Place of Business:

23241 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23241 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3652532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEISS, STEPHEN M
23241 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 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: CEO
Name: LEVIN, ROBERT A
Address: 8311 HAMPTON WOODS DR
City-St-Zip: BOCA RATON, FL 33433

Title: COO
Name: WEISS, STEPHEN M
Address: 23241 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT A. LEVIN CEO 06/12/2012
Electronic Signature of Signing Officer or Director Date