2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099282

Entity Name: ALLIED INTERNATIONAL BROKER, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2325 KINGS LAKE BLVD NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2325 KINGS LAKE BLVD NAPLES, FL 34112

FEI Number: 27-4312451 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JAFARI, PARVIZ J 2325 KINGS LAKE BLVD NAPLES, FL 34112 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.

SIGNATURE: PARVIZ J JAFARI 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 JAFARI, PARVIZ J

 Address:
 2325 KINGS LAKE BLVD

 City-St-Zip:
 NAPLES, FL 34112

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: PARVIZ J JAFARI PRES 03/12/2012