

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018363

FILED
Mar 30, 2012
Secretary of State

Entity Name: ALLIED FINANCIAL GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

5541 N UNIVERSITY DR.
#102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

7351 WILES RD
#106
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5379 LYONS RD.
#119
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-5100307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, HOWARD L
3521 N PINE ISLAND RD.
SUNRISE, FL 33351 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,T
Name: FLORES, JOSE
Address: 5379 LYONS RD. #119
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: FLORES, ALEXANDER
Address: 5379 LYONS RD. #119
City-St-Zip: COCONUT CREEK, FL 33073 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: JOSE G. FLORES

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date