

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035295

Entity Name: ALLEN GLOBAL INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7730 PLANTATION BAY DRIVE #108
PLANTATION, FL 32244

New Principal Place of Business:

85 DEBARRY AVE
1002
ORANGE PARK, FL 32073

Current Mailing Address:

7730 PLANTATION BAY DRIVE #108
PLANTATION, FL 32244

New Mailing Address:

PO BOX 441684
JACKSONVILLE, FL 32222

FEI Number: 45-1557717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV
Name: ALLEN, ANTONIO
Address: PO BOX 441684
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST
Name: ALLEN, ANTONIO
Address: PO BOX 441684
City-St-Zip: JACKSONVILLE, FL 32222

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: ANTONIO ALLEN

DPV

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date