

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105659

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALLIED CONSULTANTS GROUP INC.

Current Principal Place of Business:

10880 SW 144TH PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10880 SW 144TH PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3743067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTERO, SUSAN
10880 SW 144TH PL
MIAMI, FL 33186 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
Name: CABRERA, JORGE J
Address: 10880 SW 144TH PL
City-St-Zip: MIAMI, FL 33186

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: JORGE CABRERA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date