## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000098824

Entity Name: ALLCREST INVESTMENT GROUP, INC.

FILED Jan 13, 2011 Secretary of State

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

5000 N. MIAMI AVE. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5000 N. MIAMI AVE. MIAMI, FL 33127

FEI Number: 65-0797028 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:

ALVAREZ, GREGORY 1508 BAY ROAD SUITE 919 MIAMI BEACH, FL 33139 US ALVAREZ, GREGORY 5000 N. MIAMI AVENUE MIAMI BEACH, FL 33127 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: GREGORY ALVAREZ 01/13/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ALVAREZ, GREGORY Address: 5000 N. MIAMI AVE. City-St-Zip: MIAMI, FL 33127

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: GREGORY ALVAREZ D 01/13/2011