2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043380

Name:

Address:

City-St-Zip:

Entity Name: ALLIED COMPUTERS, INC.

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19741 NW 57 COURT MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 19741 NW 57 COURT MIAMI, FL 33015 FEI Number: 65-0922111 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, MANUEL A 19741 NW 57 COURT MIAMI, FL 33015 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALVAREZ, MANUEL A CEO Name: Name: 19741 NW 57 COURT Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: MISS Title: () Delete () Change () Addition Name: MARABOTTO, ANA M PRES Name: 19741 NW 57 CT Address: Address: HIALEAH, FL 33015 City-St-Zip: City-St-Zip: Title: Title: MISS () Delete () Change () Addition INIGO, ANABEL F VP Name: Name: 19741 N.W. 57 COURT Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: Title: () Delete Title: MISS () Change (X) Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

INIGO, AN V CFO

19741 N.W. 57 COURT

HIALEAH, FL 33015

SIGNATURE: MANUEL ALVAREZ CEO 04/20/2008