2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008273

Entity Name: ALLIANCE, INC.

FILED Apr 30, 2009 Secretary of State

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

8440 SOUTH DIXIE HIGHWAY 633 N KROME AV STE 901 STE 6

MIAMI, FL 331437825 US HOMESTEAD, FL 330306043 US

Current Mailing Address: New Mailing Address:

P. O. BOX 700255 MIAMI, FL 331700255 US

FEI Number: 01-0720955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARROW, KENNETH F GUANI, ANNA L 8440 SOUTH DIXIE HIGHWAY 633 N KROME AV

STE 901 STE 6

MIAMI, FL 331437825 US HOMESTEAD, FL 330306043 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: ANNA L GUANI 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GUANI, A. LUCINDA GUANI, ANNA L Name: Name:

8440 SOUTH DIXIE HIGHWAY, STE901 Address: 633 N KROME AV - STE 6 Address: City-St-Zip: MIAMI, FL 331437825 US City-St-Zip: HOMESTEAD, FL 330306043 US

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.

SIGNATURE: ANNA L GUANI 04/30/2009 D