

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001386

Entity Name: ARCA DE LA ALIANZA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9035 SW 157 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

8900 SW 148 STREET
PALMETTO BAY, FL 33176

Current Mailing Address:

9035 SW 157 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

8900 SW 148 STREET
PALMETTO BAY, FL 33176

FEI Number: 20-8132599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO
9035 SW 157 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO
8900 SW 148 STREET
PALMETTO BAY, FL 33176 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ANTONIO M
Address: 8900 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33176

Title: VP
Name: FRANCO, MAURICIO A
Address: 14504 SW 138 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VELASQUEZ, FARID A
Address: 8900 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33176

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 MARTINEZ

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date