

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: ALLIANCE INTERNATIONAL, INC.

Current Principal Place of Business:

550 SW 137TH AVE
L-406
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

1710 N. 43RD AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

8306 WILSHIRE BLVD
2649
BEVERLY HILLS, CA 90211 US

New Mailing Address:

FEI Number: 32-0038937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZANFARDINO, GREGORY J
550 SW 137TH AVE
L-406
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ZANFARDINO, GREGORY J
1710 N. 43RD AVE
HOLLYWOOD, FL 33021 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 J ZANFARDINO

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZANFARDINO, GREGORY J
Address: 1710 N. 43RD AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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 J ZANFARDINO

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date