2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090216

Entity Name: ALLIANCE RETAIL MARKETING GROUP, INC.

FILED
Jan 16, 2017
Secretary of State
CC0664197444

Current Principal Place of Business:

2701 S. LE JEUNE RD 12TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 144120

CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, MARK 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 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: MARK RICH 01/16/2017

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

TitleCHAIRMAN EMERITUSTitleMANAGING DIRECTORNameQUIRCH, GUILLERMO JRNameQUIRCH, IGNACIOAddress2701 S. LE JEUNE RDAddress2701 S. LE JEUNE RD

12TH FLOOR 12TH FLOOR

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City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR Title MANAGING DIRECTOR
Name QUIRCH, III, GUILLERMO Name QUIRCH, MAURICIO

Address 2701 S. LE JEUNE RD Address 2701 S. LE JEUNE RD

12TH FLOOR 12TH FLOOR

Name GRANDE, FRANCISCO

City-State-Zip:

Title

Address 2701 S. LE JEUNE RD

PRESIDENT

12TH FLOOR

CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

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: GUILLERMO QUIRCH III

MANAGING DIRECTOR

CORAL GABLES FL 33134

01/16/2017