

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090216

Entity Name: ALLIANCE RETAIL MARKETING GROUP, INC.

FILED
Apr 25, 2016
Secretary of State
CC9607249101

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

04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN EMERITUS
Name QUIRCH, GUILLERMO JR
Address 2701 S. LE JEUNE RD
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR
Name QUIRCH, IGNACIO
Address 2701 S. LE JEUNE RD
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR
Name QUIRCH, III, GUILLERMO
Address 2701 S. LE JEUNE RD
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR
Name QUIRCH, MAURICIO
Address 2701 S. LE JEUNE RD
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name GRANDE, FRANCISCO
Address 2701 S. LE JEUNE RD
12TH FLOOR
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

DIRECTOR

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date