2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105672

Entity Name: ALLEGIANCE INTERNATIONAL GROUP LC

FILED Apr 28, 2008 Secretary of State

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

10773 NW 58TH STREET, STE 15 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10773 NW 58TH STREET, STE 15 DORAL, FL 33178 US

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

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

BIUNDINI, JOAO L 5565 NW 112 PATH DORAL, FL 33178 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BIUNDINI, JOAO L DIR
 Name:
 BIUNDINI, JOAO L DIR

 Address:
 5565 NW 112 PATH
 Address:
 5565 NW 112 PATH

 City-St-Zip:
 DORAL, FL 33178 US
 City-St-Zip:
 DORAL, FL 33178 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOAO BIUNDINI CEO 04/28/2008