

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010289

FILED
May 03, 2005
Secretary of State

Entity Name: ALIANZA GLOBAL ANTICIGARRISTA, INC

Current Principal Place of Business:

5730 NW 199TH ST
HIALEAH, FL 33015 US

New Principal Place of Business:

7501 NW 11TH PLACE
PLANTATION, FL 33313 US

Current Mailing Address:

5730 NW 199TH ST
HIALEAH, FL 33015 US

New Mailing Address:

7501 NW 11TH PLACE
PLANTATION, FL 33313 US

FEI Number: 20-1822171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BONILLA FINANCIAL, INC
14490 SW 172ND ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

A G L O B A
7501 NW 11TH PLACE
PLANTATION, FL 33313 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: DELLANIRA HERASME

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, ANA C
Address: 14490 SW 172ND ST
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: HERASME, DELLANIRA
Address: 2983 SW 7TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: SEC () Delete
Name: DE JESUS, ELEUTERIO
Address: 5730 NW 199TH ST
City-St-Zip: HIALEAH, FL 33015 US

Title: TREA (X) Delete
Name: ORTIZ, ESTHER
Address: 2983 SW 7TH ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BONILLA, ANA C
Address: 14490 SW 172ND ST
City-St-Zip: MIAMI, FL 33177 US

Title: P (X) Change () Addition
Name: HERASME, DELLANIRA
Address: 7501 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33313 US

Title: VP (X) Change () Addition
Name: HIDALGO, LAZARO
Address: 7501 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33313 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO HIDALGO

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date