

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002815

FILED
Aug 04, 2007
Secretary of State

Entity Name: ALLIATIGA CORP

Current Principal Place of Business:

8301 NW 54TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8301 NW 54TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-4551350 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:

LEER, STEVEN P
10451 WEST BROWARD BLD
402
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAROUTE, JEAN-CLAUDE
Address: 8301 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33351 US

Title: ACCT () Delete
Name: FRANCOIS, JOSETTE
Address: 3801 ENVIRON BLD UNIT 220
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: GAROUTE, MARIE-PASCAL
Address: 8301 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: TRES () Delete
Name: NICOLAS, CHRISTIAN
Address: 8301 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33351 U

Title: SEC () Delete
Name: MICHEL, MICHELLE G
Address: 974 STH NICHOLAS AVE APT 6A
City-St-Zip: NEW YORK, NY 10031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAROUTE, MARIE-PASCAL
Address: 8301 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33351 US

Title: ACCT (X) Change () Addition
Name: FRANCOIS, JOSETTE
Address: 3801 ENVIRON BLD UNIT 220
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: MICHEL, MICHELLE
Address: 974 ST. NICHOLAS AVE APT 1B
City-St-Zip: NEW YORK, NY 10031

Title: TRES (X) Change () Addition
Name: REGINE, MERCIER
Address: 3671 ENVIRON BLD UNIT 266
City-St-Zip: LAUDERHILL, FL 33351 U

Title: SEC (X) Change () Addition
Name: MIOT, FABIENNE
Address: 8301 NW 54 STREET
City-St-Zip: LAUDERHILL., FL 33351

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 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: MARIE-PASCAL GAROUTE

PRES

08/04/2007

Electronic Signature of Signing Officer or Director

Date