2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002136

Entity Name: ALIANZA CON DIOS, INC.

FILED Feb 16, 2009 Secretary of State

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

405 S MAIN AVE, MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

P. O. BOX 1057 MINNEOLA, FL 34755

FEI Number: 26-2059628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, GABRIEL A
2726 EAGLE CANYON DR. S.
KISSIMMEE, FL 34746 US

MARTINEZ, GABRIEL A
840 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711 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: GABRIEL MARTINEZ 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MARTINEZ, GABRIEL A
 Name:
 MARTINEZ, GABRIEL A

 Address:
 2726 EAGLE CANYON DR. S.
 Address:
 840 S. GRAND HIGHWAY

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 CLERMONT, FL 34711

Title: VP () Delete Title: () Change () Addition

 Name:
 CANTILLO, ALBERTO
 Name:

 Address:
 1637 SUNSET VILLAGE BLVD.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MEJIA, ERICK
 Name:

 Address:
 1109 SEA EAGLE AVENUE
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 PERERO, EMMA
 Name:

 Address:
 15832 SWITCH CANE ST.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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: GABRIEL MARTINEZ P 02/16/2009