

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009000

FILED
Jan 15, 2009
Secretary of State

Entity Name: ECONOMIC ALLIANCE GROUP, INC.

Current Principal Place of Business:

520 NW 165 STREET, #107
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

520 NW 165 STREET, #107
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 80-0268772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, WILLIAM
520 NW 165 STREET, #107
NORTH MIAMI BEACH, FL 33169 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: PSD () Delete
Name: COLON, WILLIAM
Address: 520 NW 165 STREET, #107
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VPTD () Delete
Name: HERNANDEZ, CARLOS
Address: 520 NW 165 STREET, #107
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM R COLON

PSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date