

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009361

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ALLIANCE MEXICO CORP

## Current Principal Place of Business:

575 PACHMAN CIR  
LEHIGH ACRES, FL 33974

## New Principal Place of Business:

5203 23RD ST W  
BRADENTON, FL 34207

## Current Mailing Address:

575 PACHMAN CIR  
LEHIGH ACRES, FL 33974

## New Mailing Address:

5203 23RD ST W  
BRADENTON, FL 34207

FEI Number: 26-3532593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUERTA, MARIA  
575 PACHMAN CIR  
LEHIGH ACRES, FL 33974 US

## Name and Address of New Registered Agent:

COLIN, LORENA  
5203 23RD ST W  
BRADENTON, FL 34207 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: LORENA COLIN

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUERTA, MARIA NORMA  
Address: 575 PACHMAN CIR  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP ( ) Delete  
Name: VARGAS, MIGUEL ANGEL  
Address: 575 PACHMAN CIR  
City-St-Zip: LEHIGH ACRES, FL 33794

Title: S ( ) Delete  
Name: COLIN, LORENA  
Address: 2901 N DALE MABRY HWY APT1208  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLIN, LORENA  
Address: 5203 23RD ST W  
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change ( ) Addition  
Name: COLIN, ALELI  
Address: 5203 23RD ST W  
City-St-Zip: BRADENTON, FL 34207

Title: S (X) Change ( ) Addition  
Name: RAYL, PAOLA  
Address: 5203 23RD ST W  
City-St-Zip: BRADENTON, FL 34207

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: LORENA COLIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date