

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010453

Entity Name: ALIANZA MEXICANA CORP

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2801 N DALE MABRY HWY
1208
TAMPA, FL 34677

New Principal Place of Business:

5203 23RD ST W
BRADENTON, FL 34207

Current Mailing Address:

2801 N DALE MABRY HWY
1208
TAMPA, FL 34677

New Mailing Address:

5203 23RD ST W
BRADENTON, FL 34207

FEI Number: 26-3715738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN, LORENA I
2901 N DALE MABRY HWY
1208
TAMPA, FL 34607 US

Name and Address of New Registered Agent:

COLIN, LORENA I
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: COLIN, LORENA
Address: 2801 N DALE MABRY HWY-1208
City-St-Zip: TAMPA, FL 34607

Title: VP () Delete
Name: COLIN, ADRIAN
Address: 3661 MERIDEN AVE A
City-St-Zip: OLDSMAR, FL 34677

Title: S () Delete
Name: COLIN, ANDRES
Address: 1208 N DALE MABRY HWY 1208
City-St-Zip: TAMPA, FL 34607

Title: T (X) Delete
Name: COLIN, ALELI C
Address: 2801 N DALE MABRY HWY 1208
City-St-Zip: TAMPA, FL 34607

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

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: LORENA COLIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date