

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31262

FILED
Jan 04, 2005
Secretary of State

Entity Name: ALLIANCE OF MIAMI, INC.

Current Principal Place of Business:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

4221 NE 12 AVENUE
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0108764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, ANTHONY
1725 SW 32 STREET
FT. LAUDERDALE, FL 33315 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: DP () Delete
Name: FLORIO, ANTHONY
Address: 1725 SW 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DFC () Delete
Name: SCOTT-FLORIO, SHERRY
Address: 4221 NE 12 AVE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLORIO, ANTHONY P JR
Address: 1725 SW 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DFC (X) Change () Addition
Name: GAGER, LISA
Address: 4213 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: SEC () Change (X) Addition
Name: PACIFICO, WILLIAM
Address: 8098 VILLA MISSION WAY
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY P FLORIO JR

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date