

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 05, 2007
Secretary of State

DOCUMENT# N31262

Entity Name: ALLIANCE OF MIAMI, INC.

Current Principal Place of Business:

2636 SW 14 AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2636 SW 14 AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

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
2636 SW 14 AVENUE
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 P JR
Address: 2636 SW 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRSR () Change (X) Addition
Name: BUENO, IDANIA
Address: 5401 NW 179 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VPRS () Change (X) Addition
Name: KIM, MCCOOL
Address: 6740 IXORA DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: ANTHONY FLORIO

DP

10/05/2007

Electronic Signature of Signing Officer or Director

Date