

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032691

FILED
Apr 26, 2008
Secretary of State

Entity Name: STRATEGIC BUSINESS ALLIANCE, INC.

Current Principal Place of Business:

52 VANDERBILT AVE
14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

26 PARK STREET
SUITE 2000
MONTCLAIR, NJ 07042

Current Mailing Address:

105 LIBERTY AVE
BELLEVILLE, NJ 07109

New Mailing Address:

FEI Number: 65-1006240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MIRNA
5825 COLLINS AVENUE - APT. 4-B
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRERA, ARNALDO
Address: 105 LIBERTY AVENUE
City-St-Zip: BELLEVILLE, NJ 07109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNALDO CARRERA

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date