

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051726

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALLIANCE INVESTMENT BANKING GROUP, INC.

Current Principal Place of Business:

11 ISLAND AVE # 804
MIAMI BEACH, FL 33139

New Principal Place of Business:

1150 71 STREET # 4
MIAMI BEACH, FL 33141

Current Mailing Address:

11 ISLAND AVE # 804
MIAMI BEACH, FL 33139

New Mailing Address:

1150 71 STREET # 4
MIAMI BEACH, FL 33141

FEI Number: 65-1011633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, ROSERO
11 ISLAND AVE # 804
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIEGO, ROSERO
1150 71 STREET # 4
MIAMI BEACH, FL 33141 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: DIEGO ROSERO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSERO, DIEGO
Address: 1150 71 STREET # 4
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: DIEGO ROSERO

DIRE

04/27/2012

Electronic Signature of Signing Officer or Director

Date