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P02000110353

ZANFARDINO

8306 Wilshire Blvd

#5006

Beverly Hills, CA 90211

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 8, 2004

GREGORY J. ZANFARDINO  
8306 WILSHIRE BLVD., #5006  
BEVERLY HILLS, CA 90211

SUBJECT: ALLIANCE INTERNATIONAL, INC  
Ref. Number: P02000110353

We have received your document for ALLIANCE INTERNATIONAL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 804A00063795

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ALLIANCE INTERNATIONAL, INC  
8306 WILSHIRE BLVD., #5006  
BEVERLY HILLS, CA 90211  
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## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: ALLIANCE INTERNATIONAL, INC.

2. The street address of the current registered office:

Gregory J. ZANFARDINO  
P.O. Box 823208  
SOUTH FLORIDA, FL. 33082

3. The street address of the new registered office:

Gregory J. ZANFARDINO  
550 S.W. 137th AVE # L-406  
Pembroke Pines, FL 33027

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

11/11/2004

[Signature]  
(Signature of Registered Agent)

Gregory ZANFARDINO  
(Printed or Typed Name)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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