

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113245

FILED  
May 01, 2010  
Secretary of State

Entity Name: ALLIANCE MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

5801 NW 151 ST  
205  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5801 NW 151 ST  
205  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 27-0036592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, WILFRED  
5801 NW 151 ST, SUITE 205  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

DIAZ, WILFRED  
5801 NW 151 ST  
205  
MIAMI LAKES, FL 33014 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: WILFRED DIAZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DIAZ, WILFRED  
Address: 5801 NW 151 ST, SUITE 205  
City-St-Zip: MIAMI LAKES, FL 33014

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: WILFRED DIAZ

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date