

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059178

Entity Name: ALLBIZ CORP.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

801 THREE ISLANDS BLVD
411
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

801 THREE ISLANDS BLVD
411
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0693114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCAZAR, RAUL A JR.
801 THREE ISLANDS BLVD
411
HALLANDALE, FLORIDA, FL 33009 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: P () Delete
Name: ALCAZAR, RAUL A JR.
Address: 801 THREE ISLANDS BLVD APT.411
City-St-Zip: HALLADALE, FL 33009

Title: VP () Delete
Name: ALCAZAR, RAUL B SR.
Address: 801 THREE ISLANDS BLVD APT.411
City-St-Zip: HALLANDALE, FL 33009

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: VP () Change (X) Addition
Name: RODRIGUEZ, LUIS F
Address: 801 THREE ISLANDS BLVD 411
City-St-Zip: HALLANDALE, FL 33009

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: RAUL ALCAZAR

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date