2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076386

Entity Name: ALLIANCE TRUST, INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152 NE 167TH ST SUITE 500 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

152 NE 167TH ST SUITE 500 MIAMI, FL 33162

FEI Number: 56-2376710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIVIL TRIAL PRACTICE, PA 152 NE 167 ST #300 MIAMI, FL 33162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WEINSTEIN, EDWARD S Address: 152 NE 167TH ST SUITE 500

City-St-Zip: MIAMI, FL 33162

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: PAULA SALT PM 02/11/2010