

DOCUMENT # P03000148570 FILED 1. Entity Name ALLIANCE INTERNATIONAL GROUP INC. 04 NOV -5 AM 11: 21 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5040 NW 7TH ST, STE 800 5040 NW 7TH ST. STE 800 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVA, DIEGO E CPA Street Address (P.O. Box Number is Not Acceptable) 8905 SW 87TH AVENUE, STE 200 MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete 000042474900 GONZALEZ, JOSE 1 NAME NAME 11/04/04--01040--010 **158.75 STREET ADDRESS 5040 NW 7TH ST. STE 800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptio indicated on this report or supplemental report is true and accurate and that my signature, of the corporation or the receiver or trustee empowered to execute this report as required by 119.07(3)(i), Florida Statutes. I further certify that the information ection legal effect as if made under oath; that I am an officer or director rida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other SIGNATURE: