

FILED **DOCUMENT # P03000150108** NL DEC 13 PM 4: 05 1. Entity Name ALLIANCE GROUP USA CORP A CONTRACTOR OF THE RESERVE SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business . Mailing Address 9350 SUNSET DR. 9350 SUNSET DR. **SUITE 151** SUITE 151 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10272004 CR2E098 (6/04) City & State City & State 4, FEI Number Applied For -- - ---20-0482754 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JARAMILLO, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 9350 SUNSET DR. **SUITE 151** 12/13/04--01064--015 **350.00 MIAMI, FL 33173 City Zip Code FL 8. The above named entity submits this etatement 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 19/27/04 eucer. SIGNATURE. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 3000433713^{2change} 0 12/13/04--01064--016 **400.00 TITLE ☐ Delete TITLE ☐ Addition FRANCO, ENRIQUE NAME NAME 9350 SUNSET DR., SUITE 151 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP resurer ☐ Change TITLE ☐ Delcte TITLE Addition Julie Rodriguez NAME NAME STREET ADDRESS STREET ADDRESS Hami, Fl. 33185. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR