

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029146

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ALLIANCE GLOBAL GROUP INC.

## Current Principal Place of Business:

18501 PINES BLVD.  
STE 201  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD  
STE 201  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-5707936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BLVD.  
STE 201  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ANA C  
1299 CROSSBILL COURT  
WESTON, FL 33327 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: ANA C. RODRIGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TIMOTEI, GIANCARLO  
Address: 1299 CROSSBILL COURT  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: RODRIGUEZ, ANA C  
Address: 1299 CROSSBILL COURT  
City-St-Zip: WESTON, FL 33327

Title: S ( ) Delete  
Name: TIMOTEI, GIANCARLO  
Address: 1299 CROSSBILL COURT  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANA C. RODRIGUEZ

MRS.

04/30/2008

Electronic Signature of Signing Officer or Director

Date