

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058254

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALLEGIANCE CONSULTING CORP.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 463
MIAMI, FL 33183 US

New Principal Place of Business:

14942 SW 69 ST
MIAMI, FL 33193 US

Current Mailing Address:

8306 MILLS DRIVE
SUITE 463
MIAMI, FL 33183 US

New Mailing Address:

14942 SW 69 ST
MIAMI, FL 33193 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YIPCIA
8306 MILLS DRIVE
SUITE 463
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, YIPCIA
14942 SW 69 ST
MIAMI, FL 33193 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: _____ 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, YIPCIA
Address: 8306 MILLS DRIVE SUITE 463
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, YIPCIA
Address: 14942 SW 69 ST
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YIPCIA DIAZ P 04/30/2005
Electronic Signature of Signing Officer or Director Date