

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102211

FILED
Apr 27, 2010
Secretary of State

Entity Name: NEW ALLIANCE ENERGY CORP.

Current Principal Place of Business:

2700 GLADES ROAD
SUITE 118
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

Current Mailing Address:

2700 GLADES ROAD
SUITE 118
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

FEI Number: 59-3797189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD
STE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD
STE 571
CORAL GABLES, FL 33134 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: GIANCARLO, ENRICO O
Address: 2700 GLADES CIRCLE, STE 118
City-St-Zip: WESTON, FL 33327

Title: DVP
Name: ALDAZORO, JESUS A
Address: 2700 GLADES CIRCLE, STE 118
City-St-Zip: WESTON, FL 33327

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: ENRICO GIANCARLO

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date