2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105185

Entity Name: ALLIANO ENTERPRISES, INC.

TAMPA, FL 33613 US

City-St-Zip:

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3830 WEST NEPTUNE STREET SUITE C-4 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 701 SOUTH HOWARD AVENUE SUITE 106-349 TAMPA, FL 33606 FEI Number: 20-1520592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINOCCHETTI, CHRISTOPHER 7720 CEDARHÚRST LANE TAMPA, FL 33625 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SICILIANO, ALLISON J Name: Name: 15703 ALMONDWOOD DR. Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: () Change () Addition SICILIANO, DOMENICK Name: Name: 15703 ALMONDWOOD DR. Address: 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: CHRISTOPHER GINOCCHETTI RA 02/05/2009