

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141521

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALLIANCE BUSINESS INTERNATIONAL CORP.

Current Principal Place of Business:

15251 SW 50 ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

15251 SW 50 ST
MIRAMAR, FL 33027

Current Mailing Address:

15251 SW 50 ST
HOLLYWOOD, FL 33027 US

New Mailing Address:

15251 SW 50 ST
MIRAMAR, FL 33027 US

FEI Number: 20-1780110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, JOSE H
15251 SW 50 ST
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

MARQUES, JOSE H
15251 SW 50 ST
MIRAMAR, FL 33027 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: JOSE H MARQUES

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARQUES, JOSE H
Address: 15251 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VT
Name: MARQUES, CARLA M
Address: 15251 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

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: JOSE H MARQUES

PS

01/05/2011

Electronic Signature of Signing Officer or Director

Date