

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008932

Entity Name: ALIANZON, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2040 N.E. 197 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

20421 SW 51 STR
FORTLAUDERDALE, FL 33332

Current Mailing Address:

2040 N.E. 197 TERRACE
MIAMI, FL 33179

New Mailing Address:

20421 SW 51 STR
FORTLAUDERDALE, FL 33332

FEI Number: 57-1216968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROS, JUDITH
2040 N.E. 197 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RIVEROS, JUDITH
20421 SW 51 STR
FORTLAUDERDALE, FL 33332 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: JUDITH RIVEROS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, GLORIA
Address: 2040 N.E. 197 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: PINZON, ALFONZO
Address: 2040 N.E. 197 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUDITH, RIVEROS
Address: 20421 SW 51 STR
City-St-Zip: FORTLAUDERDALE, FL 33332

Title: D (X) Change () Addition
Name: PINZON, ALFONZO
Address: 20421 SW 51 STR
City-St-Zip: FORTLAUDERDALE, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH RIVEROS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date