

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020797

Entity Name: ALLIANCE BUSINESS GROUP, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

701 SW 27 AVENUE
SUITE 1208
MIAMI, FL 33135

New Principal Place of Business:

2410 SW 6 STREET
MIAMI, FL 33135

Current Mailing Address:

701 SW 27 AVENUE
SUITE 1208
MIAMI, FL 33135

New Mailing Address:

2410 SW 6 STREET
MIAMI, FL 33135

FEI Number: 68-0601702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFFI, ELIDA
701 SW 27 AVENUE
1208
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLTANI, YVONNE M
Address: 701 SW 6 STREET, SUITE 1208
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOHL, KRISTRUN
Address: 2410 SW 6 STREET
City-St-Zip: MIAMI, FL 33135

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: KRISTRUN WOHL

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date