2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 18, 2007
Secretary of State

DOCUMENT# P05000020797

Entity Name: ALLIANCE BUSINESS GROUP, INC.

Current Principal Place of Business:

2410 SW 6 STREET
MIAMI, FL 33135

New Principal Place of Business:

701 SW 27 AVENUE
SUITE 1208
MIAMI, FL 33135 US

Current Mailing Address:

2410 SW 6 STREET
MIAMI, FL 33135

New Mailing Address:

701 SW 27 AVENUE
SUITE 1208
MIAMI, FL 33135 US

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:	WOHL, KRISTRUN	
Address:	2410 SW 6 STREET	
City-St-Zip:	MIAMI, FL 33135	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	MESEGUE, YVONNE	
Address:	701 SW 27 AVENUE, SUITE 1208	
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: YVONNE MESEGUE PRES 07/18/2007
Electronic Signature of Signing Officer or Director Date