

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114577

Entity Name: MANAGEMENT ALLIANCE CORP.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

19518 NORTH COQUINA WAY
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19518 NORTH COQUINA WAY
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3470800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DOUZOGLOU, JUAN
19518 NORTH COQUINA WAY
WESTON, 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: JUAN DOUZOGLOU

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: DOUZOGLOU, JUAN
Address: 19518 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: JUAN DOUZOGLOU

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09/02/2008

Electronic Signature of Signing Officer or Director

Date