2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034878

Entity Name: ALLIANCE TRAVEL SERVICES CORP.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10627 N. KENDALL DRIVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10627 N. KENDALL DRIVE MIAMI, FL 33176

FEI Number: 20-4454788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARSHMAN, LENORA A 10627 N. KENDALL DRIVE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ANGEL, JOSEFINA

 Address:
 10627 N. KENDALL DRIVE

 City-St-Zip:
 MIAMI, FL 33176

Title: VPD

Name: HARSHMAN, LENORA A Address: 10627 N. KENDALL DRIVE

City-St-Zip: MAIMI, FL 33176

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: JOSEFINA ANGEL PD 04/26/2012