

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085228

FILED
Apr 15, 2009
Secretary of State

Entity Name: ALLI B INC.

Current Principal Place of Business:

637 BANKS ROAD
MARGATE, FL 33063 US

New Principal Place of Business:

11210 NE 8TH CT
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

7900 TATUM WATERWAY DRIVE # 407
MIAMI BEACH, FL 33141 US

New Mailing Address:

11210 NE 8TH CT
BISCAYNE PARK, FL 33161 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQ BLVD STE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLATT, ALLISON
Address: 637 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ROSENBLATT, ALLISON
Address: 637 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, ALLISON
Address: 11210 NE 8TH CT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D (X) Change () Addition
Name: STONE, ALLISON
Address: 11210 NE 8TH CT
City-St-Zip: BISCAYNE PARK, FL 33161

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: ALLISON STONE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date