

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096096

FILED
Apr 17, 2009
Secretary of State

Entity Name: A1 ALIANZA DISTRIBUTORS CORP.

Current Principal Place of Business:

8960 N.W. 8TH STREET
SUITE 407
MIAMI, FL 33172

New Principal Place of Business:

9773 SW 1ST PLACE
BOCA RATON, FL 33428

Current Mailing Address:

8960 N.W. 8TH STREET
SUITE 407
MIAMI, FL 33172

New Mailing Address:

9773 SW 1ST PLACE
BOCA RATON, FL 33428

FEI Number: 20-5250741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, MARGARITA
8960 N.W. 8TH STREET
SUITE 407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PIEDRA, MARGARITA
9773 SW 1ST PLACE
BOCA RATON, FL 33428 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: MARGARITA PIEDRA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIEDRA, MARGARITA
Address: 8960 N.W. 8TH STREET, SUITE 407
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIEDRA, MARGARITA
Address: 9773 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

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: MARGARITA PIEDRA

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date