

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116746

FILED
Apr 20, 2008
Secretary of State

Entity Name: CHINA GLOBAL ALLIANCE CORP.

Current Principal Place of Business:

1298 NW 144 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1298 NW 144 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5519773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, RUBRIA
8001 W 26TH AVENUE
SUITE 4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARRASCO, RUBRIA
1298 NW 144TH. TERRACE
PEMBROKE PINES, FL 33028 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

04/20/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRASCO, RUBRIA
Address: 8001 W 26TH AVENUE #4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRASCO, RUBRIA
Address: 1298 NW 144 TH. TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RUBRIA CARRASCO

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date