

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011873

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: ALLEANZA MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

5040 NW 7TH STREET, SUITE 690  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5040 NW 7TH STREET, SUITE 690  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-8778244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRIOS, LUIS G  
15831 SW 97TH AVE  
MIAMI, FL 33157      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: BARRIOS, LUIS G  
Address: 15831 SW 97TH AVE  
City-St-Zip: MIAMI, FL 33157

Title: VS ( ) Delete  
Name: DE CORTADA, RAMON  
Address: 8937 SW 214TH STREET  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DE CORTADA, RAMON  
Address: 8937 SW 214TH STREET  
City-St-Zip: MIAMI, FL 33189

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: RAMON DE CORTADA

VP

04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date