

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011873

FILED
Jul 14, 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 ()

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, LUIS G
Address: 15831 SW 97TH AVE
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARRIOS, LUIS G
Address: 15831 SW 97TH AVE
City-St-Zip: MIAMI, FL 33157

Title: P (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

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date